



TOWN OF

THOMPSON

**WATER POLLUTION CONTROL
AUTHORITY**

40 RIVERSIDE DRIVE
THOMPSON, CT 06277
(860) 928-2300

TO: Mrs. Renee Waldron

CC: TWPCA Board,
Director, A. St.Onge,
O. McKiernan-Raftery,
R. Morin, M. Mongeau

September 9, 2021

SUBJECT: MINUTES OF SPECIAL MEETING September 8, 2021

- 1.0 Call to Order at 9:42 a.m. Board present: M. Krogul, A. LaPalme and C. Obert.
Absent: V. Nizamoff, D. Pimental. Visitor: 1st Selectman Amy St.Onge
- 2.0 Review of Minutes: Minutes of August 11, 2021 Special Meeting reviewed. Motion to accept minutes and approved by C.Obert, seconded by A. LaPalme.
- 3.0 Director's Report: Motion to accept by A. LaPalme, seconded by C. Obert.
- 4.0 Review and Expense Budget: Motion to approve budget, accepted by A. LaPalme, seconded by C. Obert. Motion to approve option#2, voted yes, unanimous.
- 5.0 Public visitors or Appointments: 1st Selectman Amy St. Onge.
- 6.0 Review of Bills: A list of 7 bills totaling \$6,854.13 were discussed. Motion to accept by A. LaPalme, seconded by C. Obert.
- 7.0 Correspondence, Inquiries, Future Plans: To discuss repairs, future operations and plant maintenance Motioned to approve by A. LaPalme , seconded by C. Obert.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next month's meeting scheduled for Oct 14, 2021, cancelled. Special Meeting scheduled for Oct. 13, 2021 at 9:30 a.m.

Meeting called to adjourn 10:34 a.m. So moved by all.

Respectfully Submitted,

Michael J. Krogul, Chairman