



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

October 14, 2021

SUBJECT: MINUTES OF SPECIAL MEETING October 13, 2021

- 1.0 Call to Order at 9:31 a.m. Board present: M. Krogul, A. LaPalme and C. Obert.
- 2.0 Review of Minutes: Minutes of September 8, 2021 Special Meeting reviewed.
Motion to accept minutes approved by A. LaPalme, seconded by C. Obert.
- 3.0 Director's Report: Motion to accept by C. Obert , seconded by A. LaPalme. Install two Samplers for Plant plus two new sonic probes for Pump Station and have Brian and Roland continue negotiating pump repair on RAS #2 pump at Plant.
- 4.0 Review and Expense Budget: Motion to approve budget, accepted by A. LaPalme, seconded by C. Obert.
- 5.0 Public visitors or Appointments: No visitors.
- 6.0 Review of Bills: A list of 13 bills totaling \$5,786.99 were discussed. Motion to accept by C. Obert, seconded by A. LaPalme.
- 7.0 Correspondence, Inquiries, Future Plans: Discussed future transfer of funds to cover repairs. Motioned to approve by C. Obert, seconded by A. LaPalme.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next month's meeting scheduled for Nov. 10, 2021 at 6:30 p.m. cancelled. Special Meeting scheduled for Nov. 10, 2021 at 9:30 a.m.

Meeting called to adjourn 10:35 a.m. So moved by all.

Respectfully Submitted,

Michael J. Krogul, Chairman