



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-Rafty,
R. Morin, M. Mongeau

November 12, 2021

SUBJECT: MINUTES OF SPECIAL MEETING November 10, 2021

- 1.0 Call to Order at 9:32 a.m. Board present: M. Krogul, A. LaPalme and C. Obert.
- 2.0 Review of Minutes: Minutes of Oct 13, 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 A. LaPalme, seconded by C. Obert. A. LaPalme stated the Brian is very capable of running the plant. As long as a Class 2 Operator is present to sign off on paperwork, we are legally covered.
- 4.0 Review and Expense Budget: Passed over, due to not having a full report.
- 5.0 Public visitors or Appointments: No visitors.
- 6.0 Review of Bills: A list of 13 bills totaling \$7,637.83 were discussed. Motion to accept by A. LaPalme, seconded by C. Obert.
- 7.0 Correspondence, Inquiries, Future Plans: Inquiries of future plans, upgrade plans were discussed.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next month's meeting scheduled for Dec. 9, 2021 at 6:30 p.m. cancelled. Special Meeting scheduled for Dec. 21, 2021 at 5:45a.m.

Meeting called to adjourn 10:05 a.m. So moved by all.

Respectfully Submitted,

Michael J. Krogul, Chairman