

TO: Mrs. Renee Waldron

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

January 20, 2022

SUBJECT: MINUTES OF MEETING January 18, 2022

- 1.0 Call to Order at 5:50p.m. Board present: A. LaPalme, S. Nickerson and M. Krogul.
- <u>2.0</u> <u>Review of Minutes:</u> Minutes of Dec. 21, 2021 meeting reviewed and approved by A. LaPalme, seconded by S. Nickerson.
- 3.0 <u>Director's Report:</u> Approved by A. LaPalme, seconded by S. Nickerson.
- 4.0 Review and Expense Budget: Orla McKiernan-Raftery presented the budget. Motion to accept by S. Nickerson, seconded by A. LaPalme.
- <u>5.0</u> <u>Public visitors or Appointments:</u> Guests: Orla McKiernan-Raftery and Josh Parent (new hire).
- <u>6.0</u> Review of Bills: A list of 14 bills totaling \$28,157.23 were discussed. Motion to accept by A. LaPalme, seconded by S. Nickerson..
- 7.0 Correspondence, Inquiries, Future Plans: None.
- 8.0 Executive Meeting: Call to order 6:45pm. Present: S. Nickerson, A. LaPalme, M. Krogul and R. Demers. Josh Parent to be hired as an "Operator in Training" at Thompson Water Pollution Control Authority, starting February 14, 2022. Executive meeting adjourned at 7:06 p.m.
- <u>9.0 Next Regular Meeting:</u> Next month's meeting scheduled, February 15, 2022 at 5:45.m.

Meeting called to adjourn 7:20 p.m. So moved by all.