TO: Mrs. Renee Waldron

CC: TWPCA Board, Director, A. St.Onge, R. Morin, M. Mongeau

February 17, 2022

SUBJECT: MINUTES OF MEETING February 15, 2022

- 1.0 Call to Order at 5:45p.m. Board present: A. LaPalme, S. Nickerson and M. Krogul.
- <u>2.0</u> <u>Review of Minutes:</u> Minutes of Jan. 18, 2022 meeting reviewed and approved by A. LaPalme, seconded by S. Nickerson.
- 3.0 Review of Bills: A list of 12 bills totaling \$6,832.42 were discussed. Motion to accept by A. LaPalme, seconded by S. Nickerson.
- 4.0 Review and Expense Budget: Motion to accept by A. LaPalme, seconded by S. Nickerson.
- 5.0 Public visitors or Appointments: None.
- <u>6.0 Director's Report:</u> Approved by S. Nickerson, seconded by A. LaPalme. Questioned the flow rate. Wondering if the numbers were transposed. Looking for clarification. Report error was corrected by Director.
- 7.0 Correspondence, Inquiries, Future Plans: None.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next month's meeting scheduled, March 15, 2022 at 5:45.m. Meeting called to adjourn 7:45 p.m. So moved by all.

 ully Submitted,