TO: Mrs. Renee Waldron

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

March 17, 2022

SUBJECT: MINUTES OF MEETING March 15, 2022

- 1.0 Call to Order at 5:46p.m. Board present: S. Nickerson, A. LaPalme and M. Krogul.
- <u>2.0</u> <u>Review of Minutes:</u> Minutes of Feb. 15, 2022 meeting reviewed and approved by A. LaPalme, seconded by S. Nickerson.
- 3.0 Review of Bills: A list of 14 bills totaling \$16,221.66 were discussed. Motion to accept by A. LaPalme, seconded by S. Nickerson.
- 4.0 Review and Expense Budget: Motion to increase sewer rate by 15% to a yearly dollar amount of \$552.00 per unit. Approved by A. LaPalme, seconded by S. Nickerson.
- <u>5.0</u> <u>Public visitors or Appointments:</u> None.
- <u>6.0</u> <u>Director's Report:</u> Approved by S. Nickerson, seconded by A. LaPalme.
- 7.0 Correspondence, Inquiries, Future Plans: None.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next month's meeting scheduled, April 19, 2022 at 5:45.m. Meeting called to adjourn 6:25 p.m. So moved by all.