TO: Mrs. Renee Waldron

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

April 21, 2022

SUBJECT: MINUTES OF MEETING April 19, 2022

- 1.0 Call to Order at 5:47p.m. Board present: M. Krogul, A. LaPalme, S. Nickerson.
- <u>2.0</u> <u>Review of Minutes:</u> Minutes of March 15, 2022 meeting reviewed and approved by A. LaPalme, seconded by S. Nickerson.
- 3.0 Review of Bills: A list of 11 bills totaling \$9,184.30 were discussed. Motion to accept by A. LaPalme, seconded by S. Nickerson.
- 4.0 Review and Expense Budget: Motion to approve by S. Nickerson, seconded by A. LaPalme.
- 5.0 Public visitors or Appointments: 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.
- <u>8.0 Executive Meeting:</u> None.
- 9.0 Next Regular Meeting: Next month's meeting scheduled, May 18, 2022 is cancelled. There will be a Special Meeting scheduled on Thursday, May 12, 202 at 5:45 p.m. with a rate increase meeting ½ hour before at 5:15 p.m.

Meeting called to adjourn 6:28 p.m. So moved by all.

| Res | pectfully | y Subi | mitted, | |
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| Mic | hael J. K | Krogu | l, Chairma | an |