



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,
R. Morin, M. Mongeau,
Finance Officer

May 13, 2022

SUBJECT: MINUTES OF SPECIAL MEETING May 12, 2022

- 1.0 Call to Order at 5:45. Board present: S. Nickerson via phone, A. LaPalme, M. Krogul.
- 2.0 Review of Minutes: Minutes of April 19, 2022 Meeting reviewed. Motion to accept minutes and approved by A. LaPalme, seconded by M. Krogul.
- 3.0 Review of Bills: A list of bills totaling \$29,721.87 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: No visitors.
- 6.0 Director's Report: Motion to accept by A. LaPalme, seconded by S. Nickerson.
- 7.0 Correspondence, Inquiries, Future Plans: No correspondence.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next month's meeting scheduled for June 15, 2022 at 5:45 p.m.

Meeting called to adjourn 6:40 p.m. So moved by all.

Respectfully Submitted,

Michael J. Krogul, Chairman