TO: Mrs. Renee Waldron

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

July 21, 2022

SUBJECT: MINUTES OF MEETING July 20, 2022

- 1.0 Call to Order at 5:45p.m. Board present: M. Krogul, S. Nickerson and A.LaPalme.
- 2.0 <u>Review of Minutes:</u> Minutes of June 15, 2022 Meeting reviewed and approved by A. LaPalme, seconded by S. Nickerson.
- 3.0 Review of Bills: A list of 15 bills totaling \$19,276.23 were discussed. Motion to accept by A. LaPalme, seconded by S. Nickerson.
- 4.0 Review and Expense Budget: Motion to approve by A. LaPalme, seconded by S. Nickerson.
- 5.0 Public visitors or Appointments: None.
- <u>6.0</u> <u>Director's Report:</u> Motion to approve by A. LaPalme, seconded by S. Nickerson. Upon adjusting, June readings should be: Below 210,000 Average 240,000 High 280,000.
- 7.0 Correspondence, Inquiries, Future Plans: None.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next month's meeting scheduled for August 17, 2022, cancelled. Special Meeting scheduled August 10, 2022 at 5:45 p.m.

Meeting called to adjourn 6:30 p.m. Motion to approve by A. LaPalme, seconded by S. Nickerson.

Res	pectfully Submitted	l ,