



TOWN OF

# THOMPSON

WATER POLLUTION CONTROL  
AUTHORITY

40 RIVERSIDE DRIVE  
THOMPSON, CT 06277  
(860) 928-2300

TO: Mrs. Renee Waldron

CC: TWPCA Board,  
Director, K. Beausoleil  
O.McKiernan-Raftery,  
R. Morin, M. Mongeau

July 15, 2019

SUBJECT: MINUTES OF SPECIAL MEETING July 11, 2019

- 1.0 Call to Order at 6:00 p.m. Board present: M. Krogul, A. LaPalme, V. Nizamoff, C. Obert. Absent: D. Pimental.
- 2.0 Minutes from June Meeting: No minutes, due to lack of quorum. Reviewed May minutes. Motion to hire New England Pump & Valve to install new pump (041-19 Cornell pump) for Plant, approved by C. Obert, seconded by A. LaPalme. So moved all. Budget approved, motion to accept by Charles Obert, seconded by V. Nizamoff. Bill payments for June, approved by V. Nizamoff, seconded by A. LaPalme. Motion to approve May minutes by V. Nizamoff, seconded by A. LaPalme.
- 3.0 Current bills for payment: A total of 9 bills, totaling \$4,636.77 were discussed. Motioned to approve by C. Obert, seconded by V. Nizamoff. So moved by all.
- 4.0 Public visitors or Appointments: No visitors.
- 5.0 Director's Report: No Director's report.
- 6.0 Correspondence, Inquiries, Future Plans: Mike Krogul will call Town Attorney to find out if he represents TWPCA and invite him to the August meeting to discuss options for collection of delinquent bills. Order pump from New England Pump & Valve. Send out for bids to repair the grit chamber at the Plant.
- 7.0 Executive Meeting: None.
- 8.0 Next Regular Meeting: Next special meeting scheduled, August 8, 2019.

Moved to adjourn at 7:14pm. approved . So moved by all.

Respectfully Submitted,

---

Michael J. Krogul, Chairman