TO: Mrs. Renee Waldron

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

Nov. 16, 2022

SUBJECT: MINUTES OF MEETING Nov. 15, 2022

- 1.0 Call to Order at 5:46p.m. Board present: M. Krogul, S. Nickerson and A. LaPalme.
- 2.0 <u>Review of Minutes:</u> Minutes of Oct 18 Board Meeting reviewed and approved by S. Nickerson, seconded by A. LaPalme.
- 3.0 Review of Bills: Review for Oct revised bills approved by A. LaPalme, seconded by S. Nickerson. Review for 10 bills totaling \$6,502.87 for Nov. were discussed. Motion to accept by S. Nockerson, seconded by A. Lapalme.
- 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 accept 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 for December 20, 2022 at 5:45 p.m.

Meeting called to adjourn 7:02 p.m. Motion to approve by S. Nickerson, seconded by A. LaPalme.

Respectfully Submitted,

Michael J. Krogul, Chairman