TO: Mrs. Renee Waldron CC: TWPCA Board,

Director, A. St.Onge,

R. Morin, M. Mongeau,

W. Steglitz

June 22, 2023

SUBJECT: MINUTES OF MEETING June 21, 2023

1. Call to Order at 5:45p.m. Board present: M. Krogul, A. LaPalme and S. Nickerson.
2. Review of Minutes: Minutes of May Meeting reviewed and approved by A. LaPalme, seconded by S. Nickerson.
3. Review of Bills: Review for 12 bills totaling $10,359.74, approved by A. LaPalme, seconded by S. Nickerson.

1. Review and Expense Budget: Motion to approve A. LaPalme, seconded by S. Nickerson.
2. Public visitors or Appointments: None.
3. Director’s Report: Motion to accept by S. Nickerson, seconded by A. LaPalme.
4. Correspondence, Inquiries, Future Plans: None.
5. Executive Meeting: None.
6. Next Regular Meeting: Next month’s meeting scheduled for July 19, 2023 at 5:45 p.m.

Meeting called to adjourn 6:28 p.m. Motion to approve by all.

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Respectfully Submitted,

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Michael J. Krogul, Chairman