

TO: Mrs. Renee Waldron

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

July 20, 2023

SUBJECT: MINUTES OF MEETING July 19, 2023

- 1.0 Call to Order at 5:45p.m. Board present: A. LaPalme and S. Nickerson and M. Krogul.
- <u>2.0</u> <u>Review of Minutes:</u> Minutes of June Meeting reviewed and approved by A. LaPalme, seconded by S. Nickerson.
- 3.0 Review of Bills: Review for 11 bills totaling \$23,833.16, approved by S. Nickerson, seconded by A. LaPalme.
- 4.0 Review and Expense Budget: Motion to approve A. LaPalme, seconded by S. Nickerson.
- 5.0 Public visitors or Appointments: William Steglitz, Budget Director.
- 6.0 <u>Director's Report:</u> Motion to accept by A. LaPalme, seconded by S. Nickerson.
- 7.0 <u>Correspondence, Inquiries, Future Plans:</u> Letter from Synagro. Experiencing problem with incineration for the Plant.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next month's meeting scheduled for August 16, 2023 at 5:45 p.m.

Meeting called to adjourn 6:20 p.m. Motion to approve by all.

Respectfully Submitted,

Michael J. Krogul, Chairman