



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

August 19, 2019

SUBJECT: MINUTES OF SPECIAL MEETING August 15, 2019

- 1.0 Call to Order at 6:02 p.m. Board present: M. Krogul, A. LaPalme, C. Obert. Absent: V. Nizamoff, D. Pimental.
- 2.0 Minutes from July Meeting: Minutes of July Special Meeting, reviewed and moved to approve by A. LaPalme, seconded by C. Obert. Approved by all.
- 3.0 Current Bills for Payment: A total of 8 bills, totaling \$5094.76 were discussed. Motioned to approve by C. Obert, seconded by A. LaPalme. So moved by all.
- 4.0 Review and Expense Budget: Motion to accept budget approved by A. LaPalme, seconded by C. Obert. So moved by all.
- 5.0 Public Visitors or Appointments: No visitors.
- 6.0 Director's Report: No Director's report.
- 7.0 Correspondence, Inquiries, Future Plans: No correspondence.
- 8.0 Executive Meeting: None.
- 9.0 Next Special Meeting: Next Special Meeting scheduled, September 12, 2019.

Moved to adjourn meeting at 6:45pm approved by all.

Respectfully Submitted,

Michael J. Krogul, Chairman