TO: Mrs. Renee Waldron

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

August 17, 2023

SUBJECT: MINUTES OF MEETING August 16, 2023

- 1.0 Call to Order at 5:45p.m. Board present: S. Nickerson and A. LaPalme 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 7 bills totaling \$8,353.10, approved by A LaPalme, seconded by S. Nickerson.
- 4.0 Review and Expense Budget: Motion to approve S. Nickerson, seconded by A. LaPalme.
- 5.0 Public visitors or Appointments: None.
- 6.0 <u>Director's Report:</u> Motion to accept by A. LaPalme, seconded by S. Nickerson.
- 7.0 Correspondence, Inquiries, Future Plans: None.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next month's meeting scheduled for Sept. 20, 2023 cancelled. Special Meeting scheduled Sept. 19, 2023 at 5:45 p.m.

Meeting called to adjourn 6:37 p.m. Motion to approve by all.

Respectfully Submitted,

Michael J. Krogul, Chairman