



TOWN OF

THOMPSON

**WATER POLLUTION CONTROL
AUTHORITY**

40 RIVERSIDE DRIVE
THOMPSON, CT 06277
(860) 928-2300

TO: Mrs. Renee Waldron

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

September 20, 2023

SUBJECT: MINUTES OF SPECIAL MEETING September 19, 2023

1.0 Call to Order at 5:45p.m. Board present: S. Nickerson and A. LaPalme and M. Krogul.
Motion made by A. LaPalme, seconded by S. Nickerson to move Agenda #5 to #2.

2.0 Public visitors or Appointments: Visitors: Rene Morin, Amy St. Onge and William Steglitz.
Rene mentioned collections are down due to sewer increases of 2022.
Options for future increase
1. More users at current rate.
2. Cut expenses.
3. Expanding sewer or tying in with Putnam.

3.0 Review of Minutes: Minutes of August Meeting reviewed and approved by S. Nickerson,
seconded by A. LaPalme.

4.0 Review of Bills: Review for 9 bills totaling \$824,425.77, approved by S. Nickerson,
seconded by A. LaPalme.

5.0 Review and Expense Budget: Motion to approve A. LaPalme, seconded by S. Nickerson.

6.0 Director's Report: Members approved rate increase to \$630.00.

7.0 Correspondence, Inquiries, Future Plans: None.

8.0 Executive Meeting: None.

9.0 Next Regular Meeting: Next month's meeting scheduled for Oct. 17, 2023 at 5:45.

Meeting called to adjourn 7:10p.m. Motion to approve by all.

Respectfully Submitted,

Michael J. Krogul, Chairman