

TO: Mrs. Renee Waldron

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

October 18, 2023

## SUBJECT: MINUTES OF MEETING October 17, 2023

- 1.0 Call to Order at 5:45p.m. Board present: S. Nickerson and A. LaPalme and M. Krogul.
- 2.0 Review of Minutes: Minutes of Sept. Special Meeting reviewed. Change total \$824,425.77 to \$24,425.77, typed in error. Approved by A. LaPalme, seconded by S. Nickerson.
- 3.0 Review of Bills: Review for 10 bills totaling \$6,808.27, 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 S. Nickerson, seconded by A. LaPalme.
- 7.0 <u>Correspondence, Inquiries, Future Plans:</u> Letter from Renee Waldron, requesting meeting dates for 2024.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next month's meeting scheduled for November 21, 2023 at 5:45 p.m.

Meeting called to adjourn 6:33 p.m. by S. Nickerson. Motion to approve by all.

Respectfully Submitted,

Michael J. Krogul, Chairman