TO: Mrs. Renee Waldron

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

November 22, 2023

SUBJECT: MINUTES OF MEETING November 21, 2023

- 1.0 Call to Order at 5:47p.m. Board present: S. Nickerson and A. LaPalme, M. Krogul, K. Sabourin and J. Beaurline.
- 2.0 Review of Minutes: Minutes of Oct. Board Meeting reviewed. Change total \$824,425.77 to Approved by A. LaPalme, S. Nickerson and M. Krogul. J. Beaurline and K. Sabourin abstained.
- 3.0 Review of Bills: Review for 14 bills totaling \$13,560.02, 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.
- <u>6.0</u> <u>Director's Report:</u> Motion to accept by A. LaPalme, seconded by S. Nickerson.
- <u>7.0 Correspondence, Inquiries, Future Plans:</u> Meeting dates for 2024 were discussed and motion to approve by K. Sabourin, seconded by J. Beaurline.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next month's meeting scheduled for December 17, 2023 at 5:45 p.m.

Meeting called to adjourn 6:47 p.m. by S. Nickerson. Motion to approve by all.

Respectfully Submitted,

Michael J. Krogul, Chairman