



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,
S. Antonson, M. Mongeau
W. Steglitz

January 24, 2024

SUBJECT: MINUTES OF SPECIAL MEETING January 23, 2024

- 1.0 Call to Order at 5:30p.m. Board present: S. Nickerson, A. LaPalme, M. Krogul and K. Sabourin. Absent: J. Beaurline.
- 2.0 Review of Minutes: Minutes of November 2023 and December 2023 meetings reviewed. Motion to accept minutes by A. LaPalme, seconded by K. Sabourin. Approved by all.
- 3.0 Review of Bills: November, December and January bills approved. Motion to accept by A. LaPalme, seconded by S. Nickerson. Approved by all.
- 4.0 Review and Expense Budget: Motion to accept by S. Nickerson, seconded by K. Sabourin. Approved by all.
- 5.0 Public visitors or Appointments: None.
- 6.0 Director's Report: Brewery to leave the Mash/TRUB at the Pumping Station in a locked container supplied by the TWPCA. Motion made by K. Sabourin and seconded by S. Nickerson, that Plant Director can start looking at prices for a new ¾ ton Ford 4X4 pickup with plow. Motion passed unanimously.
- 7.0 Correspondence, Inquiries, Future Plans: Invite Amy St.Onge to next meeting to discuss issues with River Mill Complex.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next month's meeting scheduled for Feb. 20, 2024 cancelled. February 13, 2024 Special Meeting scheduled at 5:30pm.

Meeting called to adjourn 6:20 p.m. So moved by all.

Respectfully Submitted,

Michael J. Krogul, Chairman