Water Pollution Control Authority <u>June 28, 2017</u> APPROVED MINUTES

The Westport Water Pollution Control Authority held a public hearing on Wednesday, June 28, 2017 at 8:30 a.m. in Room 307/309 of the Westport Town Hall. In attendance were Jim Marpe, Avi Kaner, Helen Garten, Steve Edwards, Gail Kelly, Bob Kepchar, Gary Conrad, Susan Stephenson, Eric Woods, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

MINUTES

1. Item #1 was presented by Avi Kaner. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the minutes of the Board of Selectmen's public hearing of June 14, 2017 and the Water Pollution Control Authority's public hearing of June 14, 2017 are hereby APPROVED.

APPROVE SANITARY SEWER REQUEST AT 20 MORNINGSIDE DRIVE SOUTH

2. WPCA Item #2 (BOS Item #10) was presented by Director of Public Works Steve Edwards. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the residential sanitary sewer connection request at property known as 20 Morningside Drive South, contingent upon compliance with the WPCA Coordinator's letter of June 19, 2017, is hereby APPROVED.

Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, the meeting was adjourned at 9:30 a.m.

Eileen Francis
Recording Secretary