MINUTES (APPROVED)

The Water Pollution Control Authority held a public hearing on Tuesday, Feb. 8, 2011, at 4 p.m. in Rooms 309/307 of the Westport Town Hall. Present at the meeting were: Gordon F. Joseloff, Shelly A. Kassen, Charles W.K. Haberstroh, Gail Kelly, John Kondub, Police Captain Samuel Arciola, Stuart McCarthy, Stephen Edwards, Kenneth Alexander, Peggy Klein, Robert Galan, John Sohikian, Matthew Murray, and Patricia Scully recording secretary.

SET PUBLIC HEARING DATE TO CONSIDER PROPOSED ASSESSMENTS AND TO DETERMINE FINAL ASSESSMENTS TO BE LEVIED FOR CONSTRUCTION OR ACQUISITION OF SEWERAGE SYSTEM AFFECTING SUPPLEMENTAL SANITARY SEWER CONNECTIONS APPROVED DURING 2010 AND IN ACCORDANCE WITH CHAPTER 103 OF THE CONNECTICUT GENERAL STATUTES

1. Item #1 was presented by Public Works Director Stephen Edwards. The recording secretary suggested March 23, 2011 as the public hearing date. Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, it was:

RESOLVED: That the request to the Water Pollution Control Authority to set March 23, 2011 as a public hearing date to consider proposed assessments and to determine final assessments to be levied for construction or acquisition of sewerage system affecting supplemental sanitary sewer connections approved during 2010 and in accordance with Chapter 103 of the Connecticut General Statues, is hereby APPROVED.

APPROVAL OF MODIFICATIONS TO CURRENT BILLING CYCLE FOR BENEFIT
ASSESSMENTS AND SANITARY SEWER USE CHARGES WHEREBY THE BILLING
CYCLE WILL BE ON A QUARTERLY-BASED SYSTEM, AS PROPOSED BY THE TAX
COLLECTOR

2. Item #2 was presented by Tax Collector Peggy Klein, Public Works Director Stephen Edwards and Finance Director John Kondub. Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, it was:

RESOLVED: That the request to the Water Pollution Control Authority to modify the current billing cycle for benefit assessments and sanitary sewer use charges whereby the billing cycle will be on a quarterly-based system, as proposed by the Tax Collector, is hereby APPROVED.

Upon motion by Gordon F. Joseloff, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, the public hearing was adjourned at 5:25 p.m.

Patricia Scully Recording Secretary