

Board of Selectmen
Special Meeting
December 22, 2017
APPROVED MINUTES

The Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a special public meeting on Friday, December 22, 2017 at 10:30 a.m. in Room 309 of the Westport Town Hall. In attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Eileen Flug, Steve Edwards, Gary Conrad and Eileen Francis, recording secretary.

The sole agenda item was presented by Assistant Town Attorney Eileen Flug. Ms. Flug explained that the CT DEEP requires that the municipality, not the contractor for the project, deliver a Performance Bond and an Agreement of Indemnity in connection with Department of Energy and Environmental Protection Permit #SDFTWQ-201615230, related to the Pump Station #2 Force Main Project. The project includes the contract for directional drilling under the Saugatuck River to connect Pump Station #2 to the Water Pollution Control Facility. Mr. Edwards and Mr. Conrad explained the possible reasons for the additional steps now required by the CT DEEP that include having the Town post a bond and execute an indemnity agreement for the project, including that this will be the first time the Town utilizes this particular method to drill under the river.

Upon motion by Jennifer Tooker, seconded by Melissa Kane and passing by a vote of 3-0, it was:

RESOLVED, that James S. Marpe as First Selectman is hereby authorized and directed to execute and deliver a Performance Bond in favor of the Commissioner of Energy and Environmental Protection, and an Agreement of Indemnity in favor of CNA Surety and other entities, both in form and substance acceptable to the Town Attorney's Office, and to perform all acts and things that he deems to be necessary or appropriate to carry out the terms of such bond and agreement.

Upon motion by Jennifer Tooker, seconded by Jim Marpe and passing by a vote of 3-0, the meeting was adjourned at 10:45 am.

Eileen Francis
Recording Secretary