

MINUTES (APPROVED)

The Water Pollution Control Authority held a public hearing on Wednesday, May 18, 2011, at 4 p.m. in Room 309 of the Westport Town Hall. Present at the meeting were: Gordon F. Joseloff, Shelly A. Kassen, Charles W.K. Haberstroh, Gail Kelly, John Kondub, Eileen Zhang, Deputy Police Chief Dale Call, Catherine Talmadge, Stuart McCarthy, Freda Welsh, Melvin Barr, Stephen Edwards, Bryan Thompson, Richard Kotchko, Harry Sakamaki, and Patricia Scully recording secretary.

APPROVAL OF PROPOSED SEWERAGE USE CHARGE DUE AND PAYABLE JULY 1, 2011 OF \$5.87 PER HUNDRED CUBIC FEET, RECEIPTS WHICH SHALL BE APPLICABLE TO THE 2011-2012 FISCAL YEAR

1. Item #1 was presented by Public Works Director Stephen Edwards. Attached to the minutes is analysis of the operating costs for the public sanitary sewer system. 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 approve a proposed sewerage use charge due and payable July 1, 2011 of \$5.87 per hundred cubic feet, receipts which shall be applicable to the 2011-2012 fiscal year, 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 5:15 p.m.

Patricia Scully
Recording Secretary