MINUTES (APPROVED)

The Water Pollution Control Authority held a public hearing on Wednesday, June 22, 2011, at 4:30 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, Stephen Edwards, Eileen Zhang, Carol Leahy, Francis Henkels, and Patricia Scully, recording secretary.

APPROVAL OF SUPPLEMENTAL SANITARY SEWER CONNECTION AT PROPERTY KNOWN AS 1 RIVARD CRESCENT, CONTINGENT UPON COMPLIANCE WITH THE WPCA COORDINATOR'S LETTER OF JUNE 8, 2011

1. Item #1 was presented by Public Works Director Stephen Edwards. 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 for a supplemental sanitary sewer connection at property known as 1 Rivard Crescent, contingent upon compliance with the WPCA Coordinator's letter of June 8, 2011 attached, is hereby APPROVED.

APPROVAL OF WAIVERS OF 2010 SEWER ASSESSMENT INSTALLMENT, INTEREST AND/OR USE CHARGES AS GRANDFATHERED IN 1989 AND RECOMMENDED BY HUMAN SERVICES DEPARTMENT

2. Item #2 was presented by Public Works Director Stephen Edwards (representing Human Services Director Barbara Butler). 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 for waivers of the 2010 sewer assessment installment, interest and/or use charges as grandfathered in 1989 and as recommended by the Human Services Department, is hereby APPROVED.

APPROVAL OF 100 PERCENT DEFERRAL FOR 2009 SEWER ASSESSMENT
INSTALLMENT, CARRYING CHARGES AND/OR SEWER USE CHARGES FOR
RESIDENTS FOUND ELIGIBLE BY ASSESSOR UNDER WESTPORT ORDINANCE NO.
134-3 AND AS RECOMMENDED BY HUMAN SERVICES DEPARTMENT

3. Item #3 was presented by Public Works Director Stephen Edwards (representing Human Services Director Barbara Butler). 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 for 100 percent deferral for 2009 sewer assessment installment, carrying charges and/or sewer use charges for residents found eligible by the Assessor under Westport Ordinance No.134-3 and as recommended by Human Services Department, is hereby APPROVED.

APPROVAL OF FIFTY PERCENT DEFERRAL FOR 2009 SEWER ASSESSMENT INSTALLMENT, CARRYING CHARGES AND/OR SEWER USE CHARGES FOR RESIDENTS FOUND ELIGIBLE BY ASSESSOR UNDER WESTPORT ORDINANCE NO. 134-3 AND AS RECOMMENDED BY HUMAN SERVICES DEPARTMENT

4. Item #4 was presented by Public Works Director Stephen Edwards (representing Human Services Director Barbara Butler). 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 for fifty percent deferral for 2009 sewer assessment installment, carrying charges and/or sewer use charges for residents found eligible by the Assessor under Westport Ordinance No.134-3 and as recommended by Human Services Department, 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