Water Pollution Control Authority <u>June 12, 2019</u> APPROVED MINUTES

The Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public meeting on Wednesday, June 12, 2019 at 9:00 a.m. in Westport Town Hall Room 307/309. In attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Eileen Flug, Peter Ratkiewich, Jen Fava, Foti Koskinas, Sam Arciola, Al D'Amura, Gary Conrad, Steve Edwards, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

APPROVE SUPPLEMENTAL SANITARY SEWER CONNECTION AT 4 SUNRISE ROAD

1. Director of Public Works Peter Ratkiewich presented WPCA Item #1 (BOS Item #14). Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the supplemental sanitary sewer connection at property known as 4 Sunrise Road, contingent upon compliance with the WPCA Collection System Supervisor's letter of June 4, 2019, is hereby APPROVED.

ADJOURNMENT

Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, the meeting adjourned at 11:40 AM

Eileen Francis Recording Secretary