Water Pollution Control Authority January 8, 2020 APPROVED MINUTES

The Westport Board of Selectmen, acting in its capacity as the Water Pollution Control Authority, held a public meeting on Wednesday, January 8, 2020 at 9:00 a.m. in Westport Town Hall Room 201/201A. In attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Eileen Flug, Patty Strauss, Elaine Daignault, Eileen Zhang, Lynn Scully, Foti Koskinas, Sam Arciola, David Farrell, Ryan Paulsson, members of the public, presenters as noted in the minutes and Eileen Francis, recording secretary.

APPROVE SUPPLEMENTAL SANITARY SEWER CONNECTION AT 8 MORNINGSIDE LANE

1. Director of Public Works Pete Ratkiewich presented WPCA Item #1 (BOS Item #7). 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 8 Morningside Lane contingent upon compliance with the WPCA Collection System Supervisor's letter of December 17, 2019 is hereby APPROVED.

ADJOURNMENT

Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, the meeting was adjourned at 10:15 AM.

Eileen Francis Recording Secretary