

MINUTES (APPROVED)

The Water Pollution Control Authority held a public hearing on Wednesday, Jan. 11, 2012, 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, Stephen Edwards, Patty Haberstroh, John Kondub, Eileen Zhang, Lisa Shea Zint, and Patricia Scully recording secretary.

MINUTES

1. The minutes of the Water Pollution Control Authority's public hearing of Dec. 14, 2011 were presented by the recording secretary. There were no additions/ deletions/revisions. 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 minutes of the Water Pollution Control Authority's public hearing of Dec. 14, 2011 as presented are hereby APPROVED.

APPROVAL OF SUPPLEMENTAL SANITARY SEWER CONNECTION AT PROPERTY KNOWN AS 3 GREAT MARSH ROAD CONTINGENT UPON COMPLIANCE WITH THE WPCA COORDINATOR'S LETTER OF DEC. 28, 2011

2. Item #2 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 3 Great Marsh Road, contingent upon compliance with the WPCA Coordinator's letter of Dec. 28, 2011 attached, is hereby APPROVED.

APPROVAL OF SUPPLEMENTAL SANITARY SEWER CONNECTION AT PROPERTY KNOWN AS 5 LEGEMOOR LANE, CONTINGENT UPON COMPLIANCE WITH THE WPCA COORDINATOR'S LETTER OF DEC. 28, 2011

3. Item #3 was presented by Public Works Director Stephen Edwards. Ms. Lisa Shea Zint, representing the property owner, was also present at the public hearing. 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 5 Legemoor Lane, contingent upon compliance with the WPCA Coordinator's letter of Dec. 28, 2011 attached, 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 4:30 p.m.

Patricia Scully
Recording Secretary