

Board of Selectmen/WPCA Meeting
June 24, 2020
MINUTES (APPROVED)

The Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public meeting on Wednesday, June 24, 2020 at 9:00 a.m. Pursuant to the Governor's Executive Order No. 7B, there was no physical location for this meeting. It was held electronically, live streamed on www.westportct.gov, and broadcast on Westport's Optimum Government Access Channel 79 and Frontier Channel 6020. In attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Eileen Flug, Sue Pfister, Peter Ratkiewich, Bryan Thompson, and Eileen Francis, recording secretary.

MINUTES

1. Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the minutes of the Board of Selectmen's Public Meeting of June 10, 2020 and the Special Meeting of June 16, 2020 are hereby APPROVED.

APPROVE AGREEMENT BETWEEN THE TOWN AND CCFC FOR CONGREGATE MEALS PROGRAM SUPPORT

2. Director of the Westport Center for Senior Activities Sue Pfister presented Item #2. Ms. Pfister explained the program and the agreement, which is the same as previous years with the exception of the frozen to go meals. Assistant Town Attorney Eileen Flug confirmed it passed legal review. Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the Agreement between the Town of Westport and Catholic Charities of Fairfield County, Inc. (CCFC) as it relates to providing (i) Frozen to Go Meals, (ii) meals for the Congregate Meals Program, and (iii) a dishwasher for the Westport Center for Senior Activities Meal Program as part of the CCFC Senior Nutrition Program to support Congregate Meals under the Older Americans Act Nutrition Program is hereby APPROVED.

Items 3 – 7 acting in its capacity as the Water Pollution Control Authority:

ITEMS 3-7 were presented by WPCA Collection Systems Supervisor Bryan Thompson.

APPROVE SANITARY SEWER CONNECTION AND ASSIGN SUPPLEMENTARY BENEFIT ASSESSEMENT AT 19 WOODSIDE AVENUE

3. Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, it was:

RESOLVED, that the sanitary sewer connection request for an accessory apartment and assignment of an additional supplemental sanitary sewer benefit assessment for property located at 19 Woodside Avenue, contingent upon compliance with the WPCA Collection System Supervisor's letter of June 15, 2020 is hereby APPROVED.

APPROVE SANITARY SEWER CONNECTION AT 161 COMPO ROAD SOUTH

4. Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the sanitary sewer connection request for property located at 161 Compo Road South, contingent upon compliance with the WPCA Collection System Supervisor's letter of June 15, 2020 is hereby APPROVED.

APPROVE SANITARY SEWER CONNECTION AT 14 HILLANDALE ROAD

5. Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, it was:

RESOLVED, that the sanitary sewer connection request for property located at 14 Hillandale Road, contingent upon compliance with the WPCA Collection System Supervisor's letter of June 15, 2020, as revised and corrected to reflect the correct roadway (FROM "Sunrise Road" TO "Hillandale Road" in first paragraph), is hereby APPROVED.

APPROVE SANITARY SEWER CONNECTION AT 6 SALEM LANE

6. Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the sanitary sewer connection request for property located at 6 Salem Lane, contingent upon compliance with the WPCA Collection System Supervisor's letter of June 15, 2020 is hereby APPROVED.

APPROVE SANITARY SEWER CONNECTION AT 15 MAPLE AVENUE NORTH

7. Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, it was:

RESOLVED, that the sanitary sewer connection request for property located at 15 Maple Avenue North, contingent upon compliance with the WPCA Collection System Supervisor's letter of June 15, 2020 is hereby APPROVED.

REVISION 1 – ITEM ADDED 06-22-2020

WAIVE LOW BID AND APPROVE AWARD OF CONTRACT FOR REPLACEMENT OF KINGS HIGHWAY BRIDGE

8. Director of Public Works Peter Ratkewich presented Item #8. Mr. Ratkewich provided background of the project. He explained that the low bidder was unable to complete the project within the timeline. FGB is able to perform the work starting immediately and within the deadline. Mr. Ratkewich indicated that the bids were lower than the requested appropriation. Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, it was:

RESOLVED, that the waiver of the low bid and award of contract for the replacement of the Kings Highway Bridge over Willow Brook in the amount of \$1,447,756.00 to FGB Construction, in accordance with the letter from Public Works Director Peter Ratkewich, dated June 22, 2020, is hereby APPROVED.

ADJOURNMENT

Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, the meeting adjourned at 9:50 AM.

Eileen Francis, Recording Secretary