

MINUTES (APPROVED)

The Water Pollution Control Authority held a public hearing on Wednesday, March 14, 2012, at 6 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, Police Captain Samuel Arciola, Stuart McCarthy, Cathy Colgan, Lori Cochran, Janis Collins, Jennifer Johnson, Howard Lathrop, and Patricia Scully, recording secretary.

APPROVAL OF ACCEPTANCE OF OWNERSHIP OF MAINLINE SEWER EXTENSION AT PROPERTY KNOWN AS 9 BLUEWATER HILL, AND AUTHORIZATION FOR INCORPORATION OF FACILITY INTO PUBLICLY MAINTAINED SANITARY SEWER SYSTEM

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 the acceptance of ownership of a mainline sewer extension at property known as 9 Bluewater Hill, and to authorize incorporation of such facility into the publicly maintained sanitary sewer system, as recommended by the WPCA Coordinator's letter of February 13, 2012 attached, is hereby APPROVED.

RESCIND JANUARY 11, 2012 APPROVAL FOR SUPPLEMENTAL SANITARY SEWER CONNECTION AT PROPERTY KNOWN AS 3 GREAT MARSH ROAD

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 to rescind its January 11, 2012 approval for a supplemental sanitary sewer connection at property known as 3 Great Marsh Road, as recommended by the WPCA Coordinator's letter of February 9, 2012 attached, is hereby APPROVED.

SET PUBLIC HEARING DATE FOR FINAL BENEFIT ASSESSMENT HEARING TO CONSIDER PROPOSED ASSESSMENTS AND TO DETERMINE FINAL ASSESSMENTS TO BE LEVIED FOR CONSTRUCTION OR ACQUISITION OF A SEWERAGE SYSTEM AFFECTING PROPERTIES LOCATED IN ALL OR PART, OF THE FOLLOWING AREAS: IMPERIAL AVENUE, TAR ROCK, COLONIAL ROAD, FRANKLIN AVENUE, IVANHOE LANE, KEYSER ROAD, PONDSIDE DRIVE HORSE SHOE COURT, HORSE SHE LANE, LAUREL ROAD, REMLIN COURT, OTTER TRAIL, PINE STREET, SKY TOP ROAD, SPRUCE STREET AND LINDEN STREET – SANITARY SEWER EXTENSION CONTRACT NO. 64

3. Item #3 was presented by Public Works Director Stephen Edwards. The recording secretary suggested the Board of Selectmen's next regularly scheduled public hearing of April 11, 2012.

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 set a public hearing date of April 11, 2012, and in accordance with Chapter 103 of the Connecticut General Statutes, for the final benefit assessment hearing to consider the proposed assessments and to determine final assessments to be levied for the construction or acquisition of a sewerage system affecting properties located in all, or part, of the following areas: Imperial Avenue, Tar Rock, Colonial Road, Franklin Avenue, Ivan hoe Lane, Keyser Road, Pondside Drive, Horse Shoe Court, Horse Shoe Lane, Laurel Road, Remlin Court, Otter Trail, Pine Street, Sky Top Road, Spruce Street and Linden Street under Sanitary Sewer Extension Contract No. 64, 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 7:45 p.m.

Patricia Scully  
Recording Secretary