

Board of Selectmen Meeting  
Acting in its Capacity as the Water Pollution Control Authority  
July 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, July 8, 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](http://www.westportct.gov), and broadcast on Westport's Optimum Government Access Channel 79 and Frontier Channel 6020.

For this agenda item, in attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Eileen Flug, Peter Ratkiewich, Ira Bloom, Peter Gelderman, presenters as noted in the minutes and Eileen Francis, recording secretary.

Attorney Timothy Hollister of Shipman and Goodwin, LLP and David Ginter, P.E. of Redniss & Mead, Inc. representing Summit Saugatuck, LLC presented the re-application.

On behalf of the Town, Attorney Peter Gelderman of Berchem, Moses P.C. responded to Attorney Hollister and answered questions from the Board.

This WPCA item and discussion begins at 1:32:40 of the recorded meeting and may be found at <https://view.earthchannel.com/PlayerController.aspx?&PGD=westportct&eID=1087>

After discussion, questions and responses, the WPCA voted as follows:

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

RESOLVED, that the Re-Application of Summit Saugatuck, LLC for Extension of Private Sewer from Davenport Lane to Hiawatha Lane Extension; Allocation of Sewer Capacity; and Approval to Connect Residential Development, dated February 7, 2020 is hereby DENIED, due to

- (i) lack of a positive 8-24 Report from the Westport Planning & Zoning Commission or Representative Town Meeting by a 2/3 vote; and
- (ii) The WPCA's Policy Regarding "Private Sanitary Sewer Mainline Extensions" (MLE) condition that the Water Pollution Control Authority may not consider the application without a positive 8-24 Report.

ADJOURNMENT

Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, the meeting was adjourned at 11:20 AM.

Eileen Francis, Recording Secretary