

Water Pollution Control Authority  
July 22, 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 22, 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.

In attendance at this time were Jim Marpe, Jennifer Tooker, Melissa Kane, Eileen Flug, Peter Ratkiewich, Bryan Thompson, and Eileen Francis, recording secretary.

Discussion on this item may be found at 1:29:08 of the following:

<https://view.earthchannel.com/PlayerController.aspx?&PGD=westportct&eID=1104>

1. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #1 (BOS Item #7). Mr. Thompson explained the process by which an accurate accounting and costs associated with the policy was determined. The Inflow and Infiltration (I&I) Abatement Policy had not been updated since its inception in 2006. The Engineering firm of Weston and Sampson was hired to perform a wastewater system flow analysis to assist the town in understanding flow allocations within the existing Sewer Service Area and the impact to the wastewater treatment plant. The data from that analysis and report determined that the value increase to \$5.33/gpd was accurate, appropriate, and would be effective immediately upon approval. Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0 it was:

RESOLVED, that upon the request of the WPCA Collection System Supervisor, the revised Inflow & Infiltration (I&I) Abatement Policy, including the increase from the 2006 value of \$2.50/gpd TO \$5.33/gpd effective immediately, in accordance with the wastewater collection system flow evaluation of the Town's sewer service area and the WPCA Collection System Supervisor's letter of July 9, 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 12:30 pm

Eileen Francis, Recording Secretary