

MINUTES (APPROVED)

The Water Pollution Control Authority held a public hearing on Wednesday, May 16, 2012, at 4 p.m. in Room 309/307 of the Westport Town Hall. Present at the meeting were: Gordon F. Joseloff, Shelly A. Kassen, Charles W.K. Haberstroh, Ira Bloom, Gary Conrad, Police Captain John Calka, Richard Kotchko, Stephen Edwards, Stephen Smith, Stephen Nevas, Vernon Beck, Glenn Majors, and Patricia Scully recording secretary.

MINUTES

1. The minutes of the Water Pollution Control Authority's special public hearing of April 11, 2012, and the minutes of the Water Pollution Control Authority's public hearing of April 11, 2012 were presented by the recording secretary. There were no additions/deletions/revisions to the minutes. 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 special public hearing of April 11, 2012 as presented are hereby APPROVED.

RESOLVED: That the minutes of the Water Pollution Control Authority's public hearing of April 11, 2012 as presented are hereby APPROVED.

APPROVAL OF SUPPLEMENTAL SANITARY SEWER CONNECTION AT PROPERTY KNOWN AS 10 SUE TERRACE, CONTINGENT UPON COMPLIANCE WITH THE WPCA COORDINATOR'S LETTER OF APRIL 18, 2012

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 10 Sue Terrace, contingent upon compliance with the WPCA Coordinator's letter of April 18, 2012 attached, is hereby APPROVED.

APPROVAL OF PROPOSED SEWERAGE USE CHARGE DUE AND PAYABLE JULY 1, 2012 OF K\$5.85 PER HUNDRED CUBIC FEET, RECEIPTS WHICH SHALL BE APPLICABLE TO 2012-2013 FISCAL YEAR

3. Item #3 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 approve a proposed sewerage use charge due and payable July 1, 2012 of \$5.85 per hundred cubic feet, receipts which shall be applicable to the 2012-2013 fiscal year, 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 5:30 p.m.

Patricia Scully
Recording Secretary