

Board of Selectmen Meeting
September 23, 2020
APPROVED MINUTES

The Westport Board of Selectmen, acting in its capacity as the Water Pollution Control Authority, held a public meeting on Wednesday, September 23, 2020 at 9:00 AM. Pursuant to the Governor's Executive Order No. 7B, there was no physical location for this meeting. It will be held electronically, live streamed on www.westportct.gov, and broadcast on Westport's Optimum Government Access Channel 79 and Frontier Channel 6020.

<https://view.earthchannel.com/PlayerController.aspx?&PGD=westportct&eID=1170>

In attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Eileen Flug, Peter Ratkiewich, Al D'Amura, Doug LoMonte, Gary Conrad, Bryan Thompson, Elio Longo, Natalie Carrignan, Eileen Zhang, presenters as noted in the minutes, and Eileen Francis, recording secretary.

APPROVE SPECIAL ASSESSMENT POLICY FOR PUMP STATION #2 CAPACITY UPGRADE

1. WPCA Collection Systems Supervisor Bryan Thompson presented WPCA Item #1 (BOS Item #7). Mr. Thompson provided background to the financials associated with the pump station upgrade process and the need to recuperate some of the associated costs through a special assessment on future developments on the west side of the Saugatuck River serviced by the station. Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that upon the request of the WPCA Collection System Supervisor, to approve the "Special Assessment Policy for Pump Station #2 Capacity Upgrade" as it relates to the policy and rate structure associated with the renovations to Pump Station #2 and its force main.

BOS Item #8 added after Westport News Publication Deadline

ACCEPT PETITION FOR INSTALLATION OF SANITARY SEWER TO SERVICE WHITNEY, ROSEVILLE, ETC. (CONTRACT 73)

2. WPCA Collection Systems Supervisor Bryan Thompson presented WPCA Item #2 (BOS Item #8). Mr. Thompson provide the history of the petition(s), the recent activity with the petitioners, and administration of the Town Sewer Installation Policy, including a proposed timeline of approvals associated with the project's construction and completion. Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that upon the request of the WPCA Collection System Supervisor, and in accordance with the Procedure for the Installation of Sanitary Sewers, acceptance of the petition(s) from residents seeking sanitary sewer extensions to service Whitney Road, Roseville Road, Fernwood Road, Plumtree Lane, Pamela Place and Ledgemoor Lane (Contract 73) is hereby APPROVED.

ADJOURNMENT

Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, the meeting was adjourned at 10:45 am.

Eileen Francis, Recording Secretary