

Water Pollution Control Authority Meeting
November 12, 2020
APPROVED MINUTES

The Westport Board of Selectmen acting in its capacity as the Water Pollution Control Authority held a public meeting on Thursday, November 12, 2020 at 9:00 AM. 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, and broadcast on Westport's Optimum Government Access Channel 79 and Frontier Channel 6020.

<https://view.earthchannel.com/PlayerController.aspx?&PGD=westportct&eID=1244>

In attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Eileen Flug, Elaine Daignault, Bryan Thompson, and Eileen Francis, recording secretary.

MINUTES

Jen Tooker presented Item #1. There were no revisions. Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the Minutes of the Board of Selectmen's special meeting of October 23, 2020, the Board of Selectmen's public meeting of October 28, 2020 and the Water Pollution Control Authority's public meeting of October 28, 2020 are hereby APPROVED.

APPROVE SANITARY SEWER CONNECTION AT 20 BURRITTS LANDING SOUTH

2. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #2 (BOS Item #4). Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, it was:

RESOLVED, that the sanitary sewer connection for property located at 20 Burritts Landing South, contingent upon compliance with the WPCA Collection System Supervisor's letter of November 3, 2020 is hereby APPROVED.

Following address corrected after Westport News Publication

APPROVE SANITARY SEWER CONNECTION AT 270 SAUGATUCK AVENUE

3. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #3 (BOS Item #5). Mr. Thompson noted that the new tenant at the property required additional parking which would compromise the septic system, thus the need to connect to sanitary sewer, and that the connection would be from Eno Lane. Further, Planning & Zoning required notification when approval was granted. Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the sanitary sewer connection for property located at 270 Saugatuck Avenue, contingent upon compliance with the WPCA Collection System Supervisor's letter of November 4, 2020 is hereby APPROVED.

APPROVE SANITARY SEWER CONNECTION FOR PROPERTY LOCATED AT 14 HILLANDALE ROAD

4. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #4 (BOS Item #6). Mr. Thompson noted that if approved, the request would require adherence to the Mainline Extension Policy; the original lot would be subdivided into 4 lots, resulting in an increase of 3 lots; and Planning & Zoning required notification when approval was granted. Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, it was:

RESOLVED, that the sanitary sewer connection for property located at 14 Hillandale Road, contingent upon compliance with the WPCA Collection System Supervisor's letter of November 4, 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 10:22 AM

Eileen Francis
Recording Secretary