## MINUTES (APPROVED)

The Water Pollution Control Authority held a public hearing on Wednesday, Sept. 12, 2012, at 5 p.m. in Room 309 of the Westport Town Hall. Present at the meeting were: Gordon F. Joseloff, Shelly A. Kassen, Charles W.K. Haberstroh, Gail Kelly, Stephen Edwards, Patty Haberstroh, Stuart McCarthy, Freda Welsh, Carleigh Welsh, and Patricia Scully recording secretary.

## **MINUTES**

1. The minutes of the Water Pollution Control Authority's public hearing of Aug. 8, 2012 were presented by the recording secretary. There were no additions/deletions/revisions. 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 public hearing of August 8, 2012, as presented, are hereby APPROVED.

APPROVAL OF SUPPLEMENTAL SANITARY SEWER CONNECTION AT PROPERTY KNOWN AS 3 COURT OF OAKS, CONTINGENT UPON COMPLIANCE WITH WPCA COORDINATOR'S LETTER OF AUG. 23, 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 3 Court of Oaks, contingent upon compliance with the WPCA Coordinator's letter of Aug. 23, 2012 attached, is hereby APPROVED.

APPROVAL OF SUPPLEMENTAL SANITARY SEWER CONNECTION AT PROPERTY KNOWN AS 15 YANKEE HILL ROAD, CONTINGENT UPON COMPLIANCE WITH WPCA COORDINATOR'S LETTER OF SEPT. 5, 2012

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 for a supplemental sanitary sewer connection at property known as 15 Yankee Hill Road, contingent upon compliance with the WPCA Coordinator's letter of Sept. 5, 2012 attached, is hereby APPROVED.

Upon motion by Charles W.K. Haberstroh, seconded by Gordon F. Joseloff and passed by a vote of 3-0, the public hearing was adjourned at 5:35 p.m.

Patricia Scully Recording Secretary