

Water Pollution Control Authority  
January 13, 2021  
APPROVED MINUTES

The Westport Board of Selectmen, acting in its capacity as the Water Pollution Control Authority, held a public meeting on Wednesday, January 13, 2021 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](http://www.westportct.gov), and broadcast on Westport's Optimum Government Access Channel 79 and Frontier Channel 6020.

In attendance were Jim Marpe, Jennifer Tooker, Eileen Flug, Sara Harris, Gary Conrad, Peter Ratkiewich, Al D'Amura, Foti Koskinas, Sam Arciola, Bryan Thompson, and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/19>

MINUTES

1. Jennifer Tooker presented Item #1. Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, it was:

RESOLVED, that the Minutes of the Water Pollution Control Authority's meeting of December 23, 2020 are hereby APPROVED.

ACCEPT PETITION FOR SEWER INSTALLATION (CONTRACT 75)

2. WPCA Collection System Supervisor Bryan Thompson present WPCA Item #2 (BOS Item #6). Mr. Thompson outlined the history of the petitions as well as the opportunities provided to original petitioners and current homeowners to remain current on the petition status. He noted that 4 easements would be required, and those homeowners are aware. Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, it was:

RESOLVED, that in accordance with the Procedure for the Installation of Sanitary Sewers, the petition(s) from residents seeking sanitary sewer extensions to service Evergreen Avenue, Evergreen Parkway, Tamarac Road, Lone Pine Lane, Gorham Avenue, Compo Road North and Brookside Drive (Contract 75) are hereby ACCEPTED.

ADJOURNMENT

*Following Executive Session*

Upon motion by Melissa Kane, seconded by Jennifer Tooker and passing by a vote of 2-0 (Mr. Marpe absent for the vote), the meeting adjourned at 11:12 AM.

Eileen Francis, Recording Secretary