Water Pollution Control Authority January 27, 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 27, 2021 at 9:00 AM. Pursuant to the Governor's Executive Order No. 7B, there was no physical location for this meeting. It was be held electronically, live streamed on www.westportct.gov, and broadcast on Westport's Optimum Government Access Channel 79 and Frontier Channel 6020.

In attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Eileen Flug, Jen Fava, Foti Koskinas, Gary Conrad, Sara Harris, Eileen Zhang, Peter Ratkiewich, Bryan Thompson, presenters as noted in the minutes, and Eileen Francis, recording secretary.

https://play.champds.com/westportct/event/24

MINUTES

1. Jennifer Tooker presented Item #1. 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 meeting of January 13, 2021 and the Minutes of the Water Pollution Control Authority's meeting of January 13, 2021 are hereby APPROVED.

APPROVE SUPPLEMENTAL SANITARY SEWER CONNECTION AT 0 NARROW ROCKS ROAD

2. WPCA Collection System Supervisor Bryan Thompson presented Item #2 (BOS Item #9) Mr. Thomson noted that this was a vacant lot that was previously a tennis court, and that the soil is not conducive to a septic system. Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, it was:

RESOLVED, that the supplemental sanitary sewer connection at 0 Narrow Rocks Road is hereby APPROVED contingent upon compliance with the WPCA Collection System Supervisor's letter of January 11, 2021.

<u>ADJOURNMENT</u>

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

/Eileen Francis/
Eileen Francis, Recording Secretary