Water Pollution Control Authority Meeting March 24, 2021 APPROVED MINUTES Page 1 of 2

Water Pollution Control Authority Meeting March 24, 2021 APPROVED MINUTES

The Westport Board of Selectmen, acting in its capacity as the Water Pollution Control Authority held a public meeting on Wednesday, March 24, 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, and broadcast on Westport's Optimum Government Access Channel 79 and Frontier Channel 6020.

https://play.champds.com/westportct/event/51

In attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Eileen Flug, Peter Ratkiewich, Bryan Thompson, Al D'Amura, and Eileen Francis, recording secretary.

APPROVE SUPPLEMENTAL SANITARY SEWER CONNECTION AT 9 WAKEMAN PLACE

1. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #1 (BOS Item #6) 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 9 Wakeman Place is hereby APPROVED, contingent upon compliance with the WPCA Collection System Supervisor's letter of March 10, 2021.

APPROVE SUPPLEMENTAL SANITARY SEWER CONNECTION AT 15 WAKEMAN PLACE

2. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #2 (BOS Item #7). Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the supplemental sanitary sewer connection at 15 Wakeman Place is hereby APPROVED, contingent upon compliance with the WPCA Collection System Supervisor's letter of March 10, 2021.

APPROVE SUPPLEMENTAL SANITARY SEWER CONNECTION AT 72 KINGS HIGHWAY SOUTH

3. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #3 (BOS Item #8). 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 72 Kings Highway South is hereby APPROVED, contingent upon compliance with the WPCA Collection System Supervisor's letter of March 15, 2021.

APPROVE SUPPLEMENTAL SANITARY SEWER CONNECTION AT 9 STONE DRIVE

4. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #4 (BOS Item #9). 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 9 Stone Drive is hereby APPROVED. contingent upon compliance with the WPCA Collection System Supervisor's letter of March 16, 2021.

Water Pollution Control Authority Meeting March 24, 2021 APPROVED MINUTES Page 2 of 2

ADJOURNMENT

Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, the meeting adjourned at 11:25 AM.

/Eileen Francis/
Eileen Francis, Recording Secretary