

NOTICE and AGENDA
SPECIAL MEETING
WATER POLLUTION CONTROL AUTHORITY

Notice is hereby given that the Westport Board of Selectmen, acting in its capacity as the Water Pollution Control Authority, will hold a special meeting on Friday, May 14, 2021 at 11:00 AM. Pursuant to the Governor's Executive Order No. 7B, there is no physical location for this meeting. It will be held electronically, live streamed on www.westportct.gov, and broadcast on Westport's Optimum Government Access Channel 79 and Frontier Channel 6020. Emails to the Board of Selectmen/WPCA *prior to the meeting* may be sent to selectman@westportct.gov. Comments to be read *during the public comment* portion of the meeting may be emailed to BOSScomments@westportct.gov. Best efforts will be made to read public comments if they are received during the public comment period, include your name and are brief; no longer than 3 minutes. Agenda to include the following only:

1. To discuss and take possible action on a proposed settlement and stipulation to settle the case of *Summit Saugatuck, LLC v. Westport Water Pollution Control Authority, Doc. No. FST-CV-6047869-S* to permit the allocation of capacity and extension of the sanitary sewer from Davenport Avenue to the Summit Saugatuck property at the terminus of Hiawatha Lane Extension.

James S. Marpe
Chair
May 13, 2021