

Water Pollution Control Authority
April 28, 2021
APPROVED MINUTES

The Westport Board of Selectmen, acting in its capacity as the Water Pollution Control Authority, held a public meeting on Wednesday, April 28, 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/63>

In attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Jillian Cabana, Al D'Amura, Bryan Thompson, Gary Conrad, Sheila Carey, Eileen Flug, Ira Bloom, Tom Knowlton and Richard Freedman of Garden Homes Management, Inc., and Eileen Francis, recording secretary.

1. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #1 (BOS Item #5). The number of units reflected on the WPCA submitted letter was incorrect, and Mr. Thompson indicated he would re-submit the letter reflecting the accurate number of proposed units for the record. Mr. Thompson stated that the Pump Station associated with this development is new, and the increase in flow will have no impact. Town Attorney Ira Bloom provided background on the project. Upon motion by seconded by, and by a vote of 3-0, it was:

RESOLVED, that the request for the supplemental sanitary sewer connection at 122 Wilton Road, contingent upon compliance with the WPCA Collection System Supervisor's letter of April 15, 2021, and the applicants' Sanitary Sewer Feasibility Report, dated May 22, 2017, revised August 20, 2020; April 12, 2021, is hereby APPROVED.

2. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #2 (BOS Item #6). Mr. Thompson explained that the property is being converted from commercial to residential use. The number of units is increasing by 17. Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, it was:

RESOLVED, that the request for the supplemental sanitary sewer connection at 41 Richmondville Avenue, contingent upon compliance with the WPCA Collection System Supervisor's letter of April 15, 2021, and the applicants' Sanitary Sewer Report, dated April 15, 2021, is hereby APPROVED.

3. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #3 (BOS Item #7). To schedule a date to consider proposed assessments and to determine final assessments to be levied for the construction or acquisition of sewerage system(s) approved during 2020. *NO VOTE – HEARING DATE SET FOR MAY 26, 2021*

ADJOURNMENT

Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, the meeting adjourned at 9:55 AM.

/Eileen Francis/
Eileen Francis, Recording Secretary