

MINUTES (APPROVED)

The Water Pollution Control Authority held a public hearing on Wednesday, March 13, 2013, at 4:30 p.m. in Rooms 309/307. Present at the meeting were: Gordon F. Joseloff, Shelly A. Kassen, Charles W.K. Haberstroh (via telephone), Gail Kelly Stephen Edwards, Police Captain John Calka, Gary Conrad, Eileen Zhang, Patricia Strauss, Matthew Mandell, John Suggs, Allen Bomes, Stephen Rubin, Susan Gold, Edward Gerber, Lori Cochran, Rebecca Howe, Deborah Press, Jennifer Thompson, Bob Mazzone, John Stellwagen, Steve Lobdell, Bob Lasprogato, Marla Cowden, Richard Giunta, Eric Weis, Lawrence Weisman, Wilder Gleason, Peter Cooper Mark Hamilton, Ellen van Dorsten, Tracy Dwyer, Malcolm Decker, Clark Hanford, Marc Ventresca, Melvin Barr, Michael Blitzer, and Patricia Scully recording secretary.

ACCEPTANCE OF PETITION FOR SANITARY SEWER EXTENSION TO SERVICE THE BULKLEY AVENUE NORTH, BUTTONWOOD LANE, ALPINE LANE, OLD ROAD, FOREST DRIVE AND ELIZABETH DRIVE AREA AND APPROVE PUBLIC WORKS DEPARTMENT PROCEEDING WITH SUCH EXTENSION OF SANITARY SEWER SYSTEM

1. Item #1 was presented by Public Works Director Stephen Edwards. Mr. Edwards said that as directed by the Water Pollution Control Authority at the Dec. 12, 2012 public hearing, and informational meeting was held with residents of Bulkley Avenue North, Buttonwood Lane, Alpine Lane, Old Road, Forest Drive and Elizabeth Drive. Attached is the summary of the petition and the sanitary sewer extension project to service this area. RTM members Matthew Mandell, John Suggs, Allen Bomes and Stephen Rubin spoke. Upon motion by Shell A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, it was:

RESOLVED: That the request to the Water Pollution Control Authority to accept a petition for a sanitary sewer extension to service the Bulkley Avenue North, Buttonwood Lane, Alpine Lane, Old Road, Forest Drive and Elizabeth Drive area, and further to authorize the Public Works Department to proceed with such extension of the sanitary sewer system, is hereby APPROVED.

MINUTES

2. The minutes of the Water Pollution Control Authority's public hearing of Feb. 13, 2013 were presented by the recording secretary. There were no additions/deletions/revisions. Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, it was:

RESOLVED: That the minutes of the Water Pollution Control Authority's public hearing of Feb. 13, 2013 as presented are hereby APPROVED.

Selectman Haberstroh had an appointment and had to hang-up before the end of the public hearing.

Upon motion by Gordon F. Joseloff, seconded by Shelly A. Kassen and passed by a vote of 2-0, the public hearing was adjourned at 7:30 p.m.

Patricia Scully
Recording Secretary

MINUTES (APPROVED)

The Water Pollution Control Authority held a special public hearing on Wednesday, March 13, 2013, at 4:30 p.m. in Room 309 of the Westport Town Hall. Present at the meeting were: Gordon F. Joseloff, Shelly A. Kassen, Charles W.K. Haberstroh (via telephone), Gail Kelly Stephen Edwards, Police Captain John Calka, Gary Conrad, Eileen Zhang, Patricia Strauss, Matthew Mandell, John Suggs, Allen Bomes, Stephen Rubin, Susan Gold, Edward Gerber, Lori Cochran, Rebecca Howe, Deborah Press, Jennifer Thompson, Bob Mazzone, John Stellwagen, Steve Lobdell, Bob Lasprogato, Marla Cowden, Richard Giunta, Eric Weis, Lawrence Weisman, Wilder Gleason, Peter Cooper Mark Hamilton, Ellen van Dorsten, Tracy Dwyer, Malcolm Decker, Clark Hanford, Marc Ventresca, Melvin Barr, Michael Blitzler, and Patricia Scully recording secretary.

IN ACCORDANCE WITH CHAPTER 103 OF THE CONNECTICUT GENERAL STATUTES, TO CONSIDER PROPOSED ASSESSMENTS AND TO DETERMINE FINAL ASSESSMENTS TO BE LEVIED FOR THE CONSTRUCTION OR ACQUISITION OF A SEWERAGE SYSTEM AFFECTING SUPPLEMENTAL SANITARY SEWER CONNECTIONS APPROVED DURING 2012. A COPY OF THE PROPOSED ASSESSMENTS IS ON FILE IN THE OFFICE OF THE TOWN CLERK AND IS AVAILABLE FOR INSPECTION BY THE PUBLIC.

1. Item #1 was presented by Public Works Director Stephen Edwards. Mr. Edwards said that the proposed benefit assessments were for sewer connections requested and approved during 2012. Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, it was:

RESOLVED: That the proposed sanitary sewer assessments to be levied for the construction or acquisition of a sewerage system affecting supplemental sanitary sewer connections approved during 2012 as attached are hereby APPROVED.

Selectman Haberstroh had an appointment and had to hang-up before the end of the public hearing.

Upon motion by Gordon F. Joseloff, seconded by Shelly A. Kassen and passed by a vote of 2-0, the public hearing was adjourned at 7:30 p.m.

Patricia Scully
Recording Secretary