MINUTES

The Water Pollution Control Authority held a public hearing on Wednesday, April 10, 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, Gail Kelly, Stephen Edwards, Patty Haberstroh, Stephen Smith, Cyndi Palaia, Richard Kotchko, Melvin Barr, Frank Taylor, Margaret Travers, Cathy Colgan, Glenn Cucinell, Marc Murphy, Michael Sornatale, Franco Fellah, and Patricia Scully recording secretary.

MINUTES

1. The minutes of the Water Pollution Control Authority's special public hearing of March 13, 2013, and the minutes of the Water Pollution Control Authority's public hearing of March 13, 2013 were presented by the recording secretary. There were no additions/deletions/revisions. Mr. Haberstroh said that it should be noted that he participated in only the first half of the public hearing; however he would vote in favor of acceptance. 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 special public hearing of March 13, 2013 as presented are hereby APPROVED.

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

Upon motion by Gordon F. Joseloff, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, the public hearing was adjourned at 5:15 p.m.

Patricia Scully Recording Secretary