Water Pollution Control Authority Meeting February 9, 2022 APPROVED MINUTES

The Westport Board of Selectwomen, acting in its capacity as the Water Pollution Control Authority, held a public meeting on Wednesday, February 9, 2022, at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Jennifer Tooker, Andrea Moore, Candice Savin (via telephone), Doug LoMonte, Mike Kronick, Christine Alison, Foti Koskinas, Elaine Daignault, Keith Wilberg, Bryan Thompson, members of the public, and Eileen Francis, recording secretary.

https://play.champds.com/westportct/event/174

APPROVE SEWER CONNECTION AT 3 LAKEVIEW ROAD

1. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #1 (BOS Item #8) Upon motion by Jennifer Tooker, seconded by Andrea Moore, and passing by a vote of 3-0, it was:

RESOLVED, that the supplemental sanitary sewer connection at 3 Lakeview Road contingent upon compliance with the WPCA Collection System Supervisor's letter of January 28, 2022 is hereby APPROVED.

APPROVE SEWER CONNECTION AT 59 COLONY ROAD

Note, the original agenda item incorrectly identified the address as 58 Colony Road, the item read into the record was corrected to **59** Colony Road

2. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #2 (BOS Item #9) Upon motion by Jennifer Tooker, seconded by Andrea Moore, and passing by a vote of 3-0, it was:

RESOLVED, that the supplemental sanitary sewer connection at 59 Colony Road contingent upon compliance with the WPCA Collection System Supervisor's letter of January 31, 2022 is hereby APPROVED.

ADJOURNMENT

Upon motion by Jennifer Tooker, seconded by Andera Moore and passing by a vote of 3-0, the meeting adjourned at 9:55 AM.

/Eileen Francis/
Eileen Francis, Recording Secretary