# Water Pollution Control Authority March 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, March 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, Eileen Flug, Jennifer Fava, Donna Douglass, Elaine Daignault, Bryan Thompson, presenters as noted, members of the public, and Eileen Francis, recording secretary.

https://play.champds.com/westportct/event/191

## APPROVE 2021 SUPPLEMENTAL SEWER CONNECTIONS

1. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #1 (BOS Item #2). Mr. Thompson noted that there were 179.5 units representing 19 properties who applied for and received approval for supplemental connections in 2021. The amount to be levied against these properties amounted to approximately \$178,000. Upon motion by Candice Savin, seconded by Jennifer Tooker and passing by a vote of 3-0, it was:

RESOLVED, that in accordance with Connecticut General Statutes, the final benefit assessments to be levied against properties that obtained supplemental sanitary sewer connection approval during 2021 are hereby APPROVED.

#### PRELIMINARY BENEFIT ASSESSMENT FOR SEWER CONTRACT #73

2. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #2 (BOS Item #3). Members of the public in attendance asked questions about the preliminary assessment costs, the project timeline and the impact to the neighborhoods. There was no vote taken. Acting in its capacity as the Water Pollution Control Authority (WPCA), to determine preliminary benefit assessments to be levied for the construction of a sewer system (Contract No. 73) affecting properties located in all or part of the following areas:

Whitney Street, Roseville Road, Fernwood Road, Plumtree Lane, Pamela Place and Ledgemoor Lane.

### PRELIMINARY BENEFIT ASSESSMENT FOR SEWER CONTRACT #75

3. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #3 (BOS Item #4). Members of the public in attendance asked questions about the preliminary assessment costs, the project timeline and the impact to the neighborhoods. There was no vote taken. Acting in its capacity as the Water Pollution Control Authority (WPCA), to determine preliminary benefit assessments to be levied for the construction of a sewer system (Contract No. 75) affecting properties located in all or part of the following areas:

Evergreen Avenue, Evergreen Parkway, Tamarac Road, Lone Pine Lane, Gorham Avenue, Compo Road North and Brookside Drive.

#### **ADJOURNMENT**

Upon motion by Jennifer Tooker, seconded by Andrea Moore and passing by a vote of 3-0, the meeting adjourned at 10:50 AM.

Eileen Francis, Recording Secretary