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## Water Pollution Control Authority January 25, 2023 APPROVED MINUTES

The Westport Board of Selectwomen, acting in its capacity as the Water Pollution Control Authority, held a public meeting on Wednesday, January 25, 2023 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, Keith Wilberg, John Broadbin, Peter Ratkiewich, Christine Alison, Tom Kiely, presenters as noted in minutes, members of the public, and Eileen Francis, recording secretary.

https://play.champds.com/westportct/event/327

## **MINUTES**

1. Andrea Moore presented Item #1. Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, it was:

RESOLVED, that the minutes of the Board of Selectwomen's and Water Pollution Control Authority's meeting of January 11, 2023 are hereby APPROVED.

## APPROVE SUPPLEMENTAL SANITARY SEWER CONNECTION AT 254 SAUGATUCK AVENUE

2. Town Engineer Keith Wilberg presented WPCA Item #2 (BOS Item #7) on behalf of WPCA Collection System Supervisor Bryan Thompson. Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, it was:

RESOLVED, that the supplemental sanitary sewer connection at #254 Saugatuck Avenue contingent upon compliance with the WPCA Collection System Supervisor's letter of January 10, 2023 is hereby APPROVED.

## ADJOURNMENT

Upon motion by Andrea Moore, seconded by Candice Savin, and passing by a vote of 3-0 the meeting was adjourned at 9:36 AM

Eileen Francis/
Eileen Francis, Recording Secretary