Water Pollution Control Authority Meeting APPROVED MINUTES

The Westport Board of Selectwomen, acting in its capacity as the Water Pollution Control Authority held a public meeting on Wednesday, April 26, 2023 at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Jennifer Tooker, Anrea Moore, Candice Savin, Eileen Flug, Tom Kiely, Foti Koskinas, Dave Farrell, Christine Alison, Keith Wilberg, Peter Ratkiewich, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

MINUTES

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

RESOLVED, that the minutes of the Board of Selectwomen's and the Water Pollution Control Authority's meetings of April 12, 2023 are hereby APPROVED; and

APPROVE SANITARY SEWER CONNECTION AT 67 KINGS HIGHWAY NORTH

2. Town Engineer Keith Wilberg presented WPCA Item #2 (BOS Item #9) 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 #67 Kings Highway North, contingent upon compliance with the WPCA Collection System Supervisor's letter of April 18, 2023 is hereby APPROVED.

ADJOURNMENT

Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, the meeting adjourned at 9:57AM.

/Eileen Francis/
Eileen Francis, Recording Secretary