Water Pollution Control Authority May 10, 2023 APPROVED MINUTES

The Westport Board of Selectwomen, acting in its capacity as the Pollution Control Authority held a public meeting on Wednesday, May 10, 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, Al D'Amura, Jeff Dunkerton, members of the public, and Eileen Francis, recording secretary.

https://play.champds.com/westportct/event/379

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 26, 2023 are hereby APPROVED.

APPROVE SUPPLEMENTAL SEWER CONNECTION AT 6 SUNRISE ROAD

2. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #2 (BOS Item #4. 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 6 Sunrise Road, contingent upon compliance with the WPCA Collection System Supervisor's letter of May 3, 2023, is hereby APPROVED.

APPROVE SEWER USE FEES FOR 2023

3. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #3 (BOS Item #5). Mr. Thompson provided a chart with details and numbers associated with the utility fees, which are unchanged since the previous year. Upon motion by Andrea Moore, seconded by Jennifer Tooker, and passing by a vote of 3-0, it was:

RESOLVED, that the following Sewer Use Fees for 2023:

Use Charge Rate Per CCF Discharged	\$	6.20
Minimum Use Charge Rate	\$:	375.00
Properties on Public Water	\$:	500.00
Properties on Un-Metered Water Supply		
or Well Water	\$:	500.00

are hereby APPROVED.

ADJOURNMENT

Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, the meeting adjourned at 9:35AM.

/Eileen Francis/ Eileen Francis, Recording Secretary