Water Pollution Control Authority <u>June 28, 2023</u> APPROVED MINUTES

The Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, June 28, 2023 at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Jennifer Tooker, Candice Savin, Eileen Flug, Ira Bloom, Peter Ratkiewich, Tom Kiely, Eric Woods, Kristin Witt, Bryan Thompson, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

https://plav.champds.com/westportct/event/396

Acting in its capacity as the Water Pollution Control Authority (WPCA), to determine the preliminary benefit assessment to be levied for Sewer Contract 77 - Pump Station #8 (Nyala Farms Road) Modifications and Upgrades.

1. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #1 (BOS Item #10). Mr. Thompson provided the cost estimate for the modification and upgrades to the Pump Station that services one property at 60 Nyala Farms Road. NO ACTION TAKEN.

ADJOURNMENT

Upon motion by Jennifer Tooker, seconded by Candice Savin and passing by a vote of 2-0, the meeting adjourned at 9:54 AM.

/Eileen Francis/
Eileen Francis, Recording Secretary