

Water Pollution Control Authority Meeting
July 12, 2023
APPROVED MINUTES

The Westport Board of Selectwomen, acting in its capacity as the Water Pollution Control Authority held a public meeting on Wednesday, July 12, 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, Tom Kiely, Jennifer Fava, Elaine Daignault, Bryan Thompson, presenters as noted in the minutes, members of the public and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/401>

MINUTES

1. Andrea Moore presented Item #1. Upon motion by Candice Savin, seconded by Andrea Moore, and passing by a vote of 2-0-1 (Moore abstaining), it was:

RESOLVED, that the minutes of the Board of Selectwomen's and the Water Pollution Control Authority's meetings of June 28, 2023 are hereby APPROVED.

APPROVE SUPPLEMENTAL SEWER CONNECTION AT 19 PARK LANE

2. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #2 (BOS Item #5). 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 19 Park Lane, contingent upon compliance with the WPCA Collection System Supervisor's letter of June 27, 2023, is hereby APPROVED.

ADJOURNMENT

Upon motion by Candice Savin, seconded by Andrea Moore and passing by a vote of 3-0, the meeting adjourned at 9:25 AM.

/Eileen Francis/

Eileen Francis, Recording Secretary