Water Pollution Control Authority July 26, 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 26, 2023 at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Jen Tooker, Andrea Moore, Candice Savin, Eileen Flug, Tom Kiely, Roosevelt Simmons, Jen Fava, Peter Ratkiewich, John Broadbin, Foti Koskinas, Al D'Amura, Gary Conrad, Bryan Thompson, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

https://play.champds.com/westportct/event/406

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 July 12, 2023 are hereby APPROVED.

APPROVE SUPPLEMENTAL SANITARY SEWER CONNECTION AT 398 GREENS FARMS ROAD

2. Collection System Supervisor Bryan Thompson presented WPCA Item #2 (BOS Item #8) 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 #398 Greens Farms Road, contingent upon compliance with the WPCA Collection System Supervisor's letter of July 12, 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 11:00 AM

Eileen Francis/
Eileen Francis, Recording Secretary