Water Pollution Control Authority Meeting October 11, 2023 APPROVED MINUTES

The Westport Board of Selectwomen, acting as the Water Pollution Control Authority, held a public meeting on Wednesday, October 11, 2023 at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Jennifer Tooker, Andrea Moore, Eileen Flug, Tom Kiely, Elaine Daignault, Roosevelt Simmons, Al D'Amura, Bryan Thompson, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

https://play.champds.com/westportct/event/426

APPROVE SUPPLEMENTAL SANITARY SEWER CONNECTION AT #85 POST ROAD WEST

1. WPCA Collection System Supervisor Bryan Thomspon presented WPCA Item #1 (BOS Item #10). Mr. Thompson explained that this was an 8-30g development project with 68 units. The Town will enter into a temporary permit agreement for the rehabilitation of the sewer line to be constructed to Town specifications. Upon motion by Andrea Moore, seconded by Jennifer Tooker, and passing by a vote of 2-0, it was:

RESOLVED, that the supplemental sanitary sewer connection at 57, 79 & 85 Post Road West (known collectively as #85 Post Road West), contingent upon compliance with the WPCA Collection System Supervisor's letter of September 29, 2023, is hereby APPROVED.

APPROVE SUPPLEMENTAL SANITARY SEWER CONNECTION AT #15 SUNRISE ROAD

2. WPCA Collection System Supervisor Bryan Thomspon presented WPCA Item #2 (BOS Item #11). Upon motion by Andrea Moore, seconded by Jennifer Tooker, and passing by a vote of 2-0, it was:

RESOLVED, that the supplemental sanitary sewer connection at #15 Sunrise Road, contingent upon compliance with the WPCA Collection System Supervisor's letter of September 29, 2023 is hereby APPROVED.

ADJOURNMENT

Upon motion by Andrea Moore, seconded by Jennifer Tooker and passing by a vote of 2-0, the meeting adjourned at 10:10 AM.

/Eileen Francis/
Eileen Francis, Recording Secretary