

Water Pollution Control Authority
February 14, 2024
APPROVED MINUTES

The Westport Board of Selectwomen, acting in its capacity as the Water Pollution Control Authority (WPCA), held a public meeting on Wednesday, February 14, 2024 at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Jennifer Tooker, Andrea Moore (via telephone), Candice Savin, Eileen Flug, Tom Kiely, Christine Alison, Foti Koskinas, Dave Farrell, 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/477>

APPROVE SUPPLEMENTAL SANITARY SEWER CONNECTION AT 9 CACCAMO TRAIL

1. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #1 (BOS Item #11). Upon motion by Candice Savin, seconded by Andrea Moore and passing by a vote of 3-0, it was:

RESOLVED, that the supplemental sanitary sewer connection at #9 Caccamo Trail, contingent upon compliance with the WPCA Collection System Supervisor's letter of January 30, 2024 is hereby APPROVED.

DETERMINE DATE TO CONSIDER 2023 SUPPLEMENTAL SEWER FINAL BENEFIT ASSESSMENTS

2. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #2 (BOS Item #12). In collaboration with Selectwoman's Office Manager Eileen Francis, Mr. Thompson proposed March 27, 2024 as the date for the Final Assessment hearing. There was no vote taken.

As the Water Pollution Control Authority (WPCA), to schedule a date to consider proposed assessments and to determine final assessments to be levied for the construction or acquisition of sewerage system(s) approved during 2023. ***Determined to be at the regularly scheduled WPCA meeting of Wednesday, March 27, 2024.***

ADJOURNMENT

Upon motion by Candice Savin, seconded by Andrea Moore and passing by a vote of 3-0, the meeting adjourned at 10:45 AM.

/Eileen Francis/
Eileen Francis, Recording Secretary