

Water Pollution Control Authority
March 13, 2024
APPROVED MINUTES

The Westport Board of Selectwomen, acting in its capacity as the Water Pollution Control Authority held a public meeting on Wednesday, March 13, 2024 at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Andrea Moore, Candice Savin, Eileen Flug, Christine Alison, Al D'Amura, Pete Ratkiewich, Paul Friia, Jennifer Fava, Bryan Thompson, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/491>

MINUTES

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

RESOLVED, that the minutes of the Board of Selectwomen's and Water Pollution Control Authority's meetings of March 6, 2024 are hereby APPROVED.

APPROVED SUPPLEMENTAL SEWER CONNECTION AT #11 CACCAMO TRAIL

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

RESOLVED, that the supplemental sanitary sewer connection at #11 Caccamo Trail, contingent upon compliance with the WPCA Collection System Supervisor's letter of February 21, 2024, is hereby APPROVED.

APPROVED SUPPLEMENTAL SEWER CONNECTION AT #13 CACCAMO TRAIL

3. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #3 (BOS Item #12). Upon motion by Candice Savin, seconded by Andrea Moore and passing by a vote of 2-0, it was:

RESOLVED, that the supplemental sanitary sewer connection at #13 Caccamo Trail, contingent upon compliance with the WPCA Collection System Supervisor's letter of March 5, 2024, is hereby APPROVED.

APPROVED SUPPLEMENTAL SEWER CONNECTION AT #5 BLUEWATER HILL SOUTH

4. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #4 (BOS Item #13). Upon motion by Candice Savin, seconded by Andrea Moore and passing by a vote of 2-0, it was:

RESOLVED, that the supplemental sanitary sewer connection at #5 Bluewater Hill South, contingent upon compliance with the WPCA Collection System Supervisor's letter of March 5, 2024, is hereby APPROVED.

ADJOURNMENT

Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 2-0, the meeting adjourned at 9:50 AM.

/Eileen Francis/
Eileen Francis, Recording Secretary