# Water Pollution Control Authority <u>April 10, 2024</u> <u>APPROVED MINUTES</u>

The Westport Board of Selectwomen, acting in its capacity as the Water Pollution Control Authority, held a public meeting on Wednesday, April 10, 2024 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, Ira Bloom, Foti Koskinas, Christine Alison, Jennifer Fava, Rick Giunta, David Wolf, Ryan Paulsson, Michael West, Tom Kiely, Nick Marsan, Tom Scarice (via telephone), Keith Wilberg, Bryan Thompson, members of the public, and Eileen Francis, recording secretary.

https://play.champds.com/westportct/event/505

### **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 Water Pollution Control Authority's meetings of March 27, 2024 are hereby APPROVED.

#### APPROVE SUPPLEMENTAL SEWER CONNECTION AT #26 BURR SCHOOL ROAD

2. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #2 (BOS Item #11) 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 #26 Burr School Road, contingent upon compliance with the WPCA Collection System Supervisor's letter of March 22, 2024 is hereby APPROVED.

## APPROVE SUPPLEMENTAL SEWER CONNECTION AT #4 BAKER AVE

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 3-0, it was:

RESOLVED, that the supplemental sanitary sewer connection at #4 Baker Avenue, contingent upon compliance with the WPCA Collection System Supervisor's letter of March 29, 2024 is hereby APPROVED.

## <u>ADJOURNMENT</u>

Upon motion by Andrea Moore, seconded by Candice Savin, and passing by a vote of 3-0, the meeting adjourned at 10:50 AM

/Eileen Francis/
Eileen Francis, Recording Secretary