

Water Pollution Control Authority

July 24, 2024

APPROVED MINUTES

The Westport Board of Selectwomen, acting as the Water Pollution Control Authority held a public meeting on Wednesday, July 24, 2024 at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Jennifer Tooker and Andrea Moore, (Candice Savin was absent) Eileen Flug, Tom Kiely, Rick Giunta, Carmen Roda, Mike West, Matthew Niski, Gary Conrad, Christine Alison, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/542>

MINUTES

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

RESOLVED, that the minutes of the Board of Selectwomen's Regular and the *Water Pollution Control Authority's* meetings of June 26, 2024 and July 10, 2024 are hereby APPROVED.

APPROVE SUPPLEMENTAL SANITARY SEWER CONNECTION AT 102 COMPO RD SOUTH

2. Recording Secretary Eileen Francis, acting on behalf of WPCA Collection System Supervisor Bryan Thompson, presented WPCA Item #2 (BOS Item #10). 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 #102 Compo Road South, contingent upon compliance with the WPCA Collection System Supervisor's letter of July 15, 2024, 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 9:40 AM

*/Eileen Francis/*

Eileen Francis, Recording Secretary