Water Pollution Control Authority Meeting September 25, 2024 APPROVED MINUTES Page 1 of 1

## Water Pollution Control Authority Meeting September 25, 2024 APPROVED MINUTES

The Westport Board of Selectwomen, acting in its capacity as the Water Pollution Control Authority held a public meeting on Wednesday, September 25, 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, Elaine Daignault, Holly Betts, Christine Alison, Eileen Zhang, Pete Ratkiewich, Keith Wilberg, Bryan Thompson, AJ Taccone, members of the public, and Eileen Francis, recording secretary.

https://play.champds.com/westportct/event/587

## APPROVE SUPPLEMENTAL SEWER CONNECTION AT 64 KINGS HIGHWAY NORTH

1. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #1 (BOS Item #9). 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 #64 Kings Highway North, contingent upon compliance with the WPCA Collection System Supervisor's letter of September 13, 2024, is hereby APPROVED.

## APPROVE SUPPLEMENTAL SEWER CONNECTION AT 259 RIVERSIDE AVENUE

2. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #2 (BOS Item #10). Mr. Thompson provided a breakdown of the financial computation of the proposed assessment, special assessment due to location and the Pump Station #2 capacity upgrade, and in accordance with the I&I Abatement Policy. 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 #259 Riverside Avenue, contingent upon compliance with the WPCA Collection System Supervisor's letter of September 20, 2024, is hereby APPROVED.

## ADJOURNMENT

Upon motion by Candice Savin, seconded by Andrea Moore and passing by a vote of 3-0, the meeting adjourned at 10:35AM

/Eileen Francis/
Eileen Francis, Recording Secretary