

TOWN OF WESTBROOK  
866 BOSTON POST ROAD  
WATER POLLUTION CONTROL AUTHORITY

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Special Meeting  
Teleconference via Zoom  
Wednesday, February 3, 2021  
Minutes

**1. Call to Order**

The Special Meeting of the Westbrook Water Pollution Control Authority (WPCA) was called to order by Chairman L. McNamar on Wednesday, February 3, 2021 at 7:36 PM by teleconference.

Members Present: Lee McNamar (Chairman), Scott Brainard, Ray Fontana, Sid Holbrook and Shirley Mickens

**2. Correspondence**

There was no new correspondence.

**3. Wastewater Evaluation Project Update**

L. McNamar gave a copy of the Wastewater Evaluation Project to Marilyn Ozols who is Planning Commission Chair and Town Center Revitalization Committee Chair. The Town Center Revitalization Committee has been working on ways to reinvigorate the Town Green, and the wastewater evaluation is an important part of that.

**4. Pilot Study Update**

L. McNamar said the Town received a Freedom of Information request for the Riggio Building project. They are collecting information together for the attorney who requested it, so he can come to the Town Hall and look at all of the documents. This includes all correspondence with the State, etc. It's quite an extensive file. The Department of Health will reply to the FOI request. It may take time to gather all of the information.

The Department of Health will talk with the CT DEEP about what they may want for nitrogen testing.

**5. Vote on Regular Meeting Minutes 12/9/2020 and Special Meeting Minutes 12/23/2020**

**Motion** to approve the 12/9/20 Regular WPCA Meeting Minutes with the following correction: the Town of Westbrook uses their own health department, and they are not a part of CRAHD was made by S. Mickens. S. Brainard seconded the motion, and it was approved unanimously.

**Motion** to approve the 12/23/20 Special WPCA Meeting Minutes as submitted was made by S. Mickens. S. Brainard seconded the motion, and it was approved unanimously.

**6. Budget Update**

The WPCA budget was approved.

Pam, who currently helps out with Carmody, has been hired to fill the part-time position working with Zach Faiella at the Westbrook Health Department.

**7. Public Hearing for Wastewater Management Regulations**

There was nothing new to report.

**8. Invoices**

**Motion** to pay Brian Curtis, P.E., for the Ted Lane Project, for 12 hours of labor for \$1,770.16, was made by S. Holbrook. S. Brainard seconded the motion, and it was approved unanimously.

**9. New Business/Old Business**

L. McNamar's term recently expired as WPCA Chairman.

**Motion** to elect L. McNamar as Chairman for the WPCA, was made by S. Mickens. S. Holbrook seconded the motion, and it was approved unanimously.

**10. Adjournment**

The meeting was adjourned at 7:52 p.m.

Respectfully Submitted,

Kathleen King  
Recording Clerk for the Water Pollution Control Authority