

MEETING NOTICE

**WESTPORT
INFRASTRUCTURE
OVERSIGHT
COMMITTEE**

WEDNESDAY

MAY 10, 2023

6:30 PM

**TOWN HALL
SELECT BOARD ROOM
816 MAIN ROAD**

Posted by
Maury May, Clerk

AGENDA

Organizational business:

- Moment of silence – to remember Bob McCarthy – former IOC. (All)
- Membership update – new FinCom rep – Lawrence Holsworth. (All)
- Approval of minutes – meeting of February 8, 2023. (All)
- Upcoming meetings – dates & issues. (All)

Presentation – by Roger Fernandes, Consultant. Mr. Fernandes was hired by the Town late last year to help us with our Route 6 water & sewer project. He will discuss his recent activities.

Old business:

- **Update - planning.** Status of Kleinfelder design work on our Route 6 project. (Daylor)
- **Update – funding.** Plans for a Congressional earmark, a MassWorks application, and a State Revolving Fund application. (Daylor & Harnett)
- **Update – permitting.** Issues with Inter-Basin Transfer Act, etc. (Hartnett & Fernandes)

New business:

- **Board of Health – denite-system requirements.** Where BOH stands in areas planned for sewer. (Soares & Coutinho)
- **Mandates – affecting our Route 6 project.** State: affordable housing near new train stations (Fall River). Legal: denite-system requirements near nitrogen-loaded rivers (Westport River). (All)
- **IOC update articles - in local newspapers.** Purpose of IOC is to spread the word and gain support. Should we publish updates. (May)
- **Additional – new business.** Anything not anticipated 48 hours in advance of the meeting. (All)

Public – input.

ADJOURNMENT

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