

Avon Water Pollution Control Authority
April 18, 2024 – 5:30 PM
Meeting Minutes
Via GoToMeeting

I. CALL TO ORDER

The Avon Water Pollution Control Authority was called to order at 5:38p.m. via GoToMeeting by Chairperson Chris Roy.

AWPCA – Roll Call:

Present: Chris Roy, Chairperson
Pam Monroe, Vice-Chairperson
Aden Baume
Drew Bloom
Lawrence Baril, Town Engineer
Absent: Rob Gonse

II. MINUTES OF PRECEDING MEETING

On a motion made by Ms. Monroe, seconded by Mr. Baume, it was voted:

RESOLVED: That the Authority approves the minutes of the March 21, 2024 meeting as amended. Ms. Monroe, Messrs: Roy, Baume, and Bloom voted in favor.

III. COMMUNICATION FROM AUDIENCE - NONE

IV. NEW BUSINESS

2024 – 5 FOI Commission Complaint

Mr. Baril stated that we received a complaint Susan Anderson filed with the Freedom of Information Commission citing that the February AWPCA meeting was improperly noticed. Mr. Baril stated the meeting agenda, which had the GoToMeeting link was not posted on the Town's website, which is our practice generally and done as a courtesy for residents, however the agenda was properly posted with the Town Clerk, as mandated by State statute. Mr. Baril formally apologized to all interested parties for the issue.

On a motion made by Mr. Bloom, seconded by Ms. Monroe, it was voted:

RESOLVED: That the Authority accepts the apology to all interested parties that the AWPCA meeting link was not posted on the Town of Avon website in error and was not meant to deny any interested parties from attending the meeting.

Ms. Monroe, Messrs: Roy, Baume, and Bloom voted in favor.

V. **OLD BUSINESS**

- 2024-2 **Benefit Assessments – Undeveloped Properties and 2024-3 Deferred Benefit Assessment Clarifications Concerning Interest Charges**
2024 – 4 **Lois Wilson – 97 Deepwood Drive**
2023-10 **Policy derivation for infrastructure improvements and flow allocation considerations due to proposed developments**

Mr. Baril stated that he is still working with the Town Attorney on agenda items 2024-2, 2024-4, and 2023-10 and hopes to have more information at coming meetings.

On a motion made by Ms. Monroe, seconded by Mr. Bloom, it was voted:

RESOLVED: That the Authority agree to table Old Business items 2024-2, 2024-4, and 2023-10. Ms. Monroe, Messrs: Roy, Baume, and Bloom voted in favor.

VI. **PLANNING & ZONING MATTERS** - NONE

VII. **COMMUNICATION FROM STAFF** - NONE

VIII. **COMMUNICATION FROM MEMBERS**- NONE

IX. **ADJOURNMENT**

On a motion made by Ms. Monroe, seconded by Mr. Bloom, it was voted:

RESOLVED: That the Authority adjourn the meeting at 5:50pm. Ms. Monroe, Messrs: Roy, Baume, and Bloom voted in favor.

Attest: Nicole Chambers, Clerk

Addendum after the draft posting:

The recording of the April 18, 2024 meeting missed the first several minutes of the beginning of the meeting. The recording picked up the from New Business item 2024-5.