

AVON WATER POLLUTION CONTROL AUTHORITY
October 8, 2015
Selectmen's Chambers, 5:30 p.m.
Town of Avon

I. CALL TO ORDER

The Avon Water Pollution Control Authority was called to order at 6:00 pm by Mr. Johansen.

AWPCA

Present: Michael Farrell
Eric Johansen
Chris Roy
Terry Ryan

Absent: Tom Armstrong

II. MINUTES OF PRECEDING MEETING – September 10, 2015

MOTION: Mr. Roy made a motion for approval of the September 10, 2015 minutes. The motion, seconded by Mr. Ryan, received unanimous approval.

III. COMMUNICATION FROM THE AUDIENCE – None

IV. NEW BUSINESS –

2015 – 7 Approve AWPCA Meeting Schedule for 2016

MOTION: Mr. Johansen made a motion for approval of the AWPCA Meeting Schedule for 2016. The motion, seconded by Mr. Ryan, received unanimous approval.

2015 – 8 Potential Sanitary Sewer Service for School Street

(NOTE: Mr. Farrell arrived approximately 6:05 pm)

Mr. Baril provided a map illustrating the potential service for a section of School Street. There are three homes on School Street that are pumping uphill to gravity sewer at the intersection of Volovski Road. There's yet another hardship situation with another home on School Street. Mr. Baril's proposition is to do low pressure mainline all the way down to the last two homes on School Street before New Road and require the three homes that are connected to tie into the new mainline. He feels that we should also require them to pay for removal of the existing laterals in the ROW. These three should have paid their connection fee and should be required to pay an assessment. Mr. Baril plans to go out to bid for the proposed project and had hoped that construction could occur in December 2015. A formal bid process is not required as the project is estimated to be under the \$20,000 threshold. Mr. Baril noted that School Street is on the paving management program for next year.

V. OLD BUSINESS -

2014 – 10 Potential Sanitary Sewer Service for the Paperchase Trail neighborhood –

Mr. Baril received a design from FRMA, the Eone Representative, based on the entire neighborhood connecting.

On a per home basis (~ 45 homes), the estimate is \$7,842 which includes the pump and the lateral to the pump. Mr. Baril mentioned he would like to finish the design for gravity and send it out to bid so

that we get actual construction numbers to consider without obligation to proceed. This data will be helpful to provide as a comparison to the residents. Discussion included what standards and established procedure the APWCA will create for implementing low pressure systems in the Town of Avon.

2015 – 6 Research on Low Pressure Sewer Systems

Mr. Baril plans to extend an invitation for Mr. Hess of Eone to attend a future AWPCA meeting to discuss the low pressure system Eone offers. Discussion included gathering information from area towns who use a low pressure sewer which will provide helpful data when creating the Town's low pressure standards.

2015 – 5 Accounting and Management of Fund 5

Mr. Farrell noted he received an email from the Town Manager based on his request for a full-time position in the Engineering Department.

MOTION: Mr. Farrell made a motion to enter into formal record the Town Manager's final response to the AWPCA's request to increase the staffing and to have this final response for record of the meeting which is subject to the budget process. The motion, seconded by Chris Roy, received unanimous approval.

VI PLANNING & ZONING MATTERS – Mr. Baril provided an update on the Avon Park North project. The public hearing will close at the next Planning & Zoning meeting. There are sanitary sewer issues related to the project but as mentioned before, they are not insurmountable.

VII COMMUNICATION FROM STAFF – Mr. Baril noted he will bring his CIP requests to the next meeting. He is doing a presentation to the Town Council meeting in December.

VIII COMMUNICATION FROM MEMBERS – Mr. Johansen expressed his gratitude for Mr. Farrell's passionate service to the AWPCA. Mr. Farrell acknowledged Mr. Johansen's comment and noted his appreciation for the Board's involvement. He feels that the Board is staffed with really good people here who are in a great position to work with the Engineering Department going forward. It's been a pleasure to be involved.

IX OTHER BUSINESS – None

X ADJOURNMENT -

MOTION: Mr. Farrell motioned to adjourn the meeting at 7:00 p.m. The motion, seconded by Mr. Johansen, received unanimous approval.

Respectfully submitted,
Suzanne Essex, Clerk