

**Avon Water Pollution Control Authority**  
**Special Meeting**  
**August 12, 2021 – 5:30 p.m.**  
**VIA GoToMeeting**

**I. CALL TO ORDER**

The Avon Water Pollution Control Authority virtual meeting was called to order at 5:36 p.m. by Chairperson Eric Johansen.

Present: Eric Johansen, Chairperson  
Tom Armstrong, Vice-Chairperson  
Chris Roy  
Randall Bowers  
Keith Jones  
Lawrence Baril, Town Engineer  
Brandon Roberts, Town Manager

**II. NEW BUSINESS**

2021 – 3 Farmington Memorandum of Understanding

On a motion made by Mr. Bowers, seconded by Mr. Roy, it was voted:

**RESOLVED:** That the Authority authorize Chairman of the WPCA, Eric Johansen to execute the Memorandum of Understanding.

Messrs.: Johansen, Bowers, Roy, Jones, and Armstrong voted in favor.

On a motion made by Mr. Bowers, seconded by Mr. Roy, it was voted:

**RESOLVED:** That the Authority authorize Town Manager, Brandon Robertson to execute Memorandum of Understanding.

Messrs.: Johansen, Bowers, Roy, Jones, and Armstrong voted in favor.

On a motion made by Mr. Bowers, seconded by Mr. Roy, it was voted:

**RESOLVED:** That the Authority authorize appropriation of \$347,788.71 for purchase of 125,000 GPD of additional flow.

Messrs.: Johansen, Bowers, Roy, Jones, and Armstrong voted in favor.

**III. ADJOURNMENT**

On a motion made by Mr. Johansen, seconded by Mr. Roy, it was voted:

**RESOLVED:** That the Water Pollution Control Authority adjourn the special meeting at 5:55 p.m.

Messrs.: Johansen, Bowers, Roy, Jones, and Armstrong voted in favor.

Attest: *Victoria DiCenso*  
Clerk to the AWPCA