

**Avon Water Pollution Control Authority
December 14, 2023 – 5:30 PM
Via GoToMeeting**

I. CALL TO ORDER

The Avon Water Pollution Control Authority was called to order at 5:37pm via GoToMeeting by Chairperson Eric Johansen.

AWPCA – Roll Call:

Present: Eric Johansen, Chairperson
Chris Roy, Vice Chairperson
Micah Rousey
Pam Monroe
Aden Baume
Lawrence Baril, Town Engineer

II. MINUTES OF PRECEDING MEETING

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

RESOLVED: That the Authority approves the minutes of the November 9, 2023 meeting as amended.

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

III. COMMUNICATION FROM AUDIENCE

Audience in attendance: David F. Whitney Consulting Engineers, LLC-David Whitney

IV. NEW BUSINESS

2023 – 10 Policy derivation for infrastructure improvements and flow allocation considerations due to proposed developments

Ms. Monroe inquired if Mr. Baril was looking for action to be taken.

Mr. Baril stated that he would like action to be taken, but it did not have to be at this meeting.

Ms. Monroe asked the Authority for consideration of the Affordable Housing Task Force when implementing a policy as future developers may have to pay for capacity, or pass the cost on to tenants, or avoid affordable housing projects in the Town of Avon altogether.

Mr. Baril provided a brief overview of the new business item for the Authority.

The Authority discussed policy and flow allocation considerations.

Mr. Johansen stated that it would make sense for Mr. Baril to put together a draft policy with the Town of Avon's legal counsel, Murtha Cullina, and then present back to the Authority to red line until everyone is in agreement.

Mr. Baril stated he was on board with that, but he was looking for more direction from the Authority.

The Authority continued discussing 2023 – 10.

Mr. Johansen made a recommendation for the next meeting that the Authority review the memo Mr. Baril prepared the December 14 meeting packet and devised answers to each question mark to be discussed at the next meeting in January.

Mr. Roy inquired as to whether it made sense to reach out to the Town of Avon's legal counsel first to see if they would have an idea of how the Authority should start creating new policies.

Mr. Baril responded he would reach out to Murtha.

Ms. Monroe left the meeting at 6:38pm.

V. OLD BUSINESS – NONE

VI. PLANNING & ZONING MATTERS – NONE

VII. COMMUNICATION FROM STAFF

Mr. Baril provided a brief update for the Timber Lane sewer project and explained that the next step is levying the assessments to the benefiting residents. Mr. Baril stated that he would like the Authority to determine the assessment in order to hold the public meeting in January or February.

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

RESOLVED: The Authority agreed to honor the assessment cap from the March 16, 2023 meeting and the surplus be covered by the sewer fund.

Messrs.: Johansen, Rousey, Roy and Baume voted in favor.

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

RESOLVED: The Authority would hold both public meetings in February 2024.

Messrs.: Johansen, Rousey, Roy and Baume voted in favor.

Mr. Baril announced that this meeting would be Mr. Johansen's last.

The Authority discussed Mr. Johansen and Mr. Rousey's resignations and filling their seats.

VIII. COMMUNICATION FROM MEMBERS – NONE

IX. OTHER BUSINESS - NONE

X. ADJOURNMENT

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

RESOLVED: That the Authority adjourn the meeting at 7:00pm.

Messrs.: Johansen, Rousey, Roy and Baume voted in favor.

Attest: Nicole Chambers, Clerk