

**Avon Water Pollution Control Authority**  
**January 17, 2024 – 5:30 PM**  
**Via GoToMeeting**

**I. CALL TO ORDER**

The Avon Water Pollution Control Authority was called to order at 5:35pm via GoToMeeting by Vice Chairperson Chris Roy.

**AWPCA – Roll Call:**

Present: Chris Roy, Vice Chairperson  
Pam Monroe  
Robert Gonse  
Lawrence Baril, Town Engineer  
Timothy Foster, Superintendent of Sewers  
Absent: Aden Baume  
Drew Bloom

**II. MINUTES OF PRECEDING MEETING**

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

**RESOLVED:** That the Authority approves the minutes of the December 14, 2023 meeting as amended.

Ms. Monroe, Messrs.: Roy voted in favor.

**III. COMMUNICATION FROM AUDIENCE – NONE**

**IV. NEW BUSINESS**

**2024 – 1      Sewer Billing 2024 – PUBLIC HEARING PREPARATION**

Mr. Baril provided a brief explanation of the history of annual sewer use billing and a proposal for a rate increase and commercial account billing modification to the Authority.

The Authority discussed the sewer use billing and annual rate increase in preparation for the Public Hearing to be held in February.

**V. OLD BUSINESS**

**2021 – 8      Timber Lane – Sewers – PUBLIC HEARING PREPARATION**

Mr. Baril provided an update on the Timber Lane Sanitary Sewer project and information about the next steps, to include holding a Public Hearing of the AWPCA to levy the assessments to the benefiting property owners.

The Authority discussed the remaining work to be done at Timber Lane in the springtime and the benefit assessment payment installment term in preparation for the Public Hearing to be held in February.

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

**VII. COMMUNICATION FROM STAFF**

Mr. Baril provided an update on the work being done by Sunlight Construction at Hollister Drive.

**VIII. COMMUNICATION FROM MEMBERS**

The Authority discussed the end of Eric Johansen's term with the AWPCA, leaving the seat of Chairperson vacant.

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

**RESOLVED:** That the Authority appoint Chris Roy as Chairperson of the Avon Water Pollution Control Authority.

Ms. Monroe, Messrs.: Gonse voted in favor. Roy abstained.

**IX. OTHER BUSINESS - NONE**

**X. ADJOURNMENT**

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

**RESOLVED:** That the Authority adjourn the meeting at 6:41pm.

Ms. Monroe, Messrs.: Roy and Gonse voted in favor.

Attest: Nicole Chambers, Clerk