

## **Avon Water Pollution Control Authority**

**October 14, 2021 – 5:30 p.m.**

**VIA GoToMeeting**

### **I. CALL TO ORDER**

The Avon Water Pollution Control Authority meeting was called to order at 5:30 p.m. via GoToMeeting by Chairperson Eric Johansen. Members present: Messrs.: Johansen, Armstrong, Roy, Bowers, and Jones. A quorum was present.

### **II. MINUTES OF PRECEDING MEETING**

#### **September 9, 2021**

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

**RESOLVED:** That the Authority accepts the minutes of the September 9, 2021 Meeting as drafted. Messrs.: Johansen, Bowers, Roy, Jones, and Armstrong voted in favor.

### **III. COMMUNICATION FROM AUDIENCE –**

Mr. Charles Herbert of 10 Timber Lane was in attendance to discuss the possibility of adding sewers to the remainder of Timber Lane.

### **IV. NEW BUSINESS**

#### **2021 – 4      Potential Development – 20 Security Drive**

Mr. Baril provided an update on the progress of potential development complex at 20 Security Drive.

#### **2021 – 6      CIP Review FY 2023 – FY 2027**

The Capital Improvements Projects for budgeting purposes was submitted to Town Manager's office.

#### **2021 – 7      Benefit Assessments – Sub-dividable Lots**

Mr. Baril suggested the Authority review Benefit Assessment policies as pertaining to sub-dividable lots. The Authority requested relevant documentation and past policy information.

**V. OLD BUSINESS**

**2021 – 3 Farmington Memorandum of Understanding**

Mr. Baril provided an update on the status of the Memorandum of Understanding.

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

**VII. COMMUNICATION FROM STAFF** – None

**VIII. COMMUNICATION FROM MEMBERS** – None

**IX. OTHER BUSINESS** – None

**X. ADJOURNMENT**

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

**RESOLVED:** That the Water Pollution Control Authority adjourn the regularly scheduled meeting at 6:51 p.m.

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

Attest: *Victoria DiCenso*  
Clerk to the AWPCA