

**Avon Water Pollution Control Authority
December 9, 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 Vice-Chairperson Armstrong.

AWPCA – Roll Call:

Present: Tom Armstrong, Vice-Chairperson
Chris Roy
Randall Bowers
Lawrence Baril, Town Engineer
Keith Jones

Absent: Eric Johansen, Chairperson

II. MINUTES OF PRECEDING MEETING

November 18, 2021

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

RESOLVED: That the Authority approves the minutes of the November 18, 2021 Meeting as corrected.

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

III. COMMUNICATION FROM AUDIENCE – None

IV. NEW BUSINESS – None

V. OLD BUSINESS

2021-4 Potential Development – 20 Security Drive

Mr. Baril provided a brief update on the planned development of 20 Security Drive.

2021-7 Benefit Assessments – Sub-dividable lots

Mr. Baril gave a benefit assessment update and fielded questions on item tabled at November 18, 2021 AWPCA meeting.

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

RESOLVED: That the Authority continue item 2021-7 Benefit Assessments – Sub-dividable lots to its January 13, 2022 meeting.

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

2021-8 Timber Lane – Sewers

AWPCA continued to assess the feasibility of a Timber Lane sewer extension. The AWPCA requested an evaluation of resident interest.

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

RESOLVED: That the Water Pollution Control Authority table item 2021-8 Timber Lane – Sewers to its January 13, 2021 meeting.

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

VI. PLANNING & ZONING MATTERS – None

VII. COMMUNICATION FROM STAFF

Mr. Baril gave updates on 2021 Commercial and 2022 Residential sewer-use billing and second phase of the Farmington sewer-shed “I & I Study”.

VIII. COMMUNICATION FROM MEMBERS – None

IX. OTHER BUSINESS – None

X. ADJOURNMENT

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

RESOLVED: That the Authority adjourn the meeting at 6:28 p.m.

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

Attest: Victoria DiCenso, AWPCA Clerk