

Avon Water Pollution Control Authority
January 14, 2021 – 5:30 p.m.
VIA GoToMeeting

I. CALL TO ORDER

The Avon Water Pollution Control Authority virtual meeting was called to order at 5:32 p.m. by Chairperson Johansen.

AWPCA – Roll Call:

Present: Eric Johansen, Chairperson
Tom Armstrong, Vice-Chairperson
Chris Roy
Randall Bowers
Keith Jones
Tim Foster, Superintendent of Sewers
Lawrence Baril, Town Engineer

Absent:

II. MINUTES OF PRECEDING MEETING

December 10, 2020

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

RESOLVED: That the Authority approves the minutes of the December 10, 2020 meeting as drafted.

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

III. COMMUNICATION FROM AUDIENCE – None

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

RESOLVED: That the Authority consolidate in one matter agenda items VI, VII, and VII to conserve time for scheduled Executive Session following regular AWPCA Meeting.

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

IV. NEW BUSINESS – None

V. OLD BUSINESS

2020 - 1 Sewer Billing 2020

Mr. Baril began discussion by describing the lengthy process necessary to determine a suggested per 1,000 gallon use rate needed for the October, 2021 sewer-use billing. All proposed revisions (see below) were reexamined and discussed by the Authority.

- Residential Customers: Maintain a flat billing rate of \$250 for April, 2021.
- Well-Based Residential Customers: Flat annual billing rate of \$500 to be billed in two - \$250 installments: April and October.
- Apartment Units: Flat annual billing rate of \$500 to be billed in two - \$250 installments: April and October.
- Single Family Dwellings on Connecticut Water: To be billed in two installments – the April installment to be set at \$250 per unit, and the October installment to be based on water consumption annualizing the lowest two quarters of meter readings by CT Water Company. The rate per 1,000 gallons of use is still to be determined. A minimum charge of \$175 is to be adopted.

After reviewing all recommendations, the Authority resolved to set the amended rates at the publicly-held AWPCA meeting to be scheduled for February 11, 2021.

On a motion made by Mr. Armstrong, seconded by Mr. Roy, it was voted: Public Hearing to set sewer-use rates be scheduled for February 11, 2021.

RESOLVED: That the Authority approved scheduling of February 11, 2021 Public Hearing.

Messrs.: Johansen, Bowers, Roy, Jones, and Armstrong unanimously agreed.

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. Johansen, seconded by Mr. Armstrong, it was voted:

RESOLVED: That the Water Pollution Control Authority adjourn the regularly scheduled meeting at 6:30 p.m.

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

Attest: Victoria DiCenso, Clerk