Avon Water Pollution Control Authority
January 19, 2023—5:30pm
Via GoToMeeting

I.   CALL TO ORDER

The Avon Water Pollution Control Authority meeting was called to order at 5:30pm via GoToMeeting by Vice-Chairperson Armstrong.

AWPCA – Roll Call:

Present: Tom Armstrong, Vice-Chairperson
            Chris Roy
            Micah Rousey
            Lawrence Baril, Town Engineer

Absent: Keith Jones
            Eric Johansen, Chairperson

II.   MINUTES OF PRECEDING MEETING

December 8, 2022

The Authority agreed to table approval of the meeting minutes until February 9, 2023.

III.   COMMUNICATION FROM AUDIENCE – None in attendance.

IV.   NEW BUSINESS

2023 – 1   Sewer Billing 2023

Mr. Baril suggested the Authority adopt a 3% increase in rates for both commercial and residential accounts for 2023 and utilize the reserve of fund balance to fund CIP projects. Mr. Rousey raised a question regarding the FY 2022 Sewer Fund Activity and Mr. Baril agreed to reach out to the Finance Director, Tom DiStasio for further clarification.
The Authority gave consensus to hold a Public Hearing at their February 9, 2023 meeting and generally agreed to present the rates as proposed.

V.   OLD BUSINESS

2021 – 7   Benefit Assessments – Sub-dividable lots

The Authority agreed to continue discussion on item 2021-7

2021 – 8   Timber Lane – Sewers

The project has been put out to bid, and the bids are due to us on January 25, 2023. Mr. Baril will share the results of the bids and make recommendations at the February meeting.
The Authority gave consensus to discuss the results of the bids at the February 9, 2023 meeting and conduct a Public Information session at their March meeting.

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. Rousey and seconded by Mr. Roy, it was voted:
RESOLVED: That the Authority adjourn the meeting at 5:51pm.
Messrs.: Armstrong, Roy, and Rousey voted in favor.

Attest: Nicole Chambers, AWPCA Clerk