Avon Water Pollution Control Authority June 11, 2020 – 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. via GoToMeeting by Vice-Chairperson Tom Armstrong. Meeting subsequently presided over by Chairperson Johansen.

AWPCA

Present: Eric Johansen, Chairperson

Tom Armstrong, Vice-Chairperson

Keith Jones Randall Bowers

Lawrence Baril, Town Engineer

Absent: Chris Roy

II. MINUTES OF PRECEDING MEETING

April 9, 2020

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

RESOLVED: That the Authority approves the minutes of the April 9, 2020 meeting as drafted.

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

III. <u>COMMUNICATION FROM AUDIENCE</u> – None

IV. <u>NEW BUSINESS</u>

2020 – 4 Pipe-lining Project – Old Mill Road / Enford Street / Nod Brook Road

Mr. Armstrong noted a correction to item 2020 – 4. Item referenced Briar Hill Road incorrectly. Suggested revision to include the addition of Old Mill Road and removal Briar Hill Road.

Mr. Baril gave an account of the various issues, including leaking and root intrusion occurring in collection systems at three Avon locations. To correct the problem, Mr. Baril suggested a process called "Cured In-Place" pipe-lining. The process, including steps needed to prep and

complete the project were discussed. Costs associated with the repair process were of concern to Mr. Armstrong who suggested a cost analysis be prepared. Mr. Baril explained a nearby Town in the midst of a comparable repair has already received unit pricing. An estimation can be made once that information becomes available. Mr. Bowers asked if the Town was under any obligation to proceed if requests for bids were made. There is no obligation to enter into a contract or proceed with repairs once bids are received, Mr. Baril clarified. The Town is only seeking approval to evaluate the named locations in an effort to determine feasibility. There is no commitment to proceed assured Mr. Baril.

On a motion made by Mr. Armstrong, seconded by Mr. Jones, it was voted: **RESOLVED:** That the Authority approve staff seeking Request for Proposals for all three locations based on staff provided diagrams on a no commitment basis. Messrs: Johansen, Jones, Armstrong, and Bowers voted in favor.

- V. OLD BUSINESS None
- VI. PLANNING & ZONING MATTERS None
- VII. COMMUNICATION FROM STAFF None
- VIII. COMMUNICATION FROM MEMBERS None
- IX. OTHER BUSINESS None
- X. <u>ADJOURNMENT</u>

On a motion made by Mr. Johansen, seconded by Mr. Armstrong, it was voted: **RESOLVED:** That the Authority adjourn the regularly scheduled meeting at 5:49 p.m. Messrs: Johansen, Jones, Armstrong, and Bowers voted in favor.

Attest: Victoria DiCenso, Clerk