

AVON WATER POLLUTION CONTROL AUTHORITY

January 11, 2018

Selectmen's Chambers, 5:30 p.m.

Town of Avon

I. CALL TO ORDER

The Avon Water Pollution Control Authority was called to order at 5:45 p.m. by Mr. Johansen.

AWPCA

Present: Eric Johansen, Chairman
Terry Ryan, Vice Chairman
Chris Roy
Keith Jones
Lawrence Baril, Town Engineer

Absent: Tom Armstrong

II. MINUTES OF PRECEDING MEETING –

MOTION: Mr. Roy made a motion for approval of the December 14, 2017 minutes. The motion, seconded by Mr. Ryan, received unanimous approval.

III. COMMUNICATION FROM THE AUDIENCE – None

IV. NEW BUSINESS –

2018 – 1 Potential Sewer Extension for the Highwood Area

Mr. Baril provided a map to illustrate the location of the petition received from interested homeowners regarding interest in the Town making sanitary sewers available. Mr. Baril noted the goal is to have the next meeting in February as a public information meeting to include preliminary engineering and a cost estimate. Discussion included the potential assessment fee, the formula to calculate the assessment fee and the potential to cap the assessment with a potential increase in sewer connection charges. Mr. Baril noted he has been working on updating the AWPCA manual which provides sewer related rules, regulations and procedures in the Town of Avon.

MOTION: Mr. Johansen made a motion to move forward with a public meeting on February 8, 2018 for the Highwood Area sewer extension proposal. The motion, seconded by Mr. Jones, received unanimous approval.

It was noted that Ms. Dianne Harding from the Farmington Valley Health District will be invited to attend which will offer a resource for addressing questions related to septic systems.

2018 – 2 Proposed Sewer Extension for the remainder of Stony Corners and Stony Corners Circle

Mr. Baril noted the Town received a petition from residents. Mr. Baril would like to start the project on the heels of the Highwood area sewer extension project. Mr. Baril noted a decision for financing for the projects will need to be made and encourages Raftelis to return to the Town as a follow-up from the December meeting. Mr. Johansen mentioned the study will offer a basis to make changes for the sewer user fee and connection fee.

V. OLD BUSINESS -

2017 – 9 Sanitary Sewer Project for Winding Lane and Stony Corners North

Mr. Baril provided an update noting the contractor was working on building inverts for the manholes. Due to cold weather conditions, the contractor has pulled off the site until springtime.

2017 – 5 Cost of Service Analysis

Mr. Baril noted various follow-up items to be addressed with Raftelis and will forward the requested information to members.

VI PLANNING & ZONING MATTERS – Mr. Baril noted there have been two recent requests for potential development – one at Blue Fox Run golf course and the other at Tower Ridge in Simsbury. He had a meeting with the developers at Blue Fox Run to discuss the potential for sewerage the development. He is waiting for a proposal from Fuss & O'Neill to provide a review of projected estimated flows received from the developer, and to analyze our downstream system to determine the net effect of these unanticipated flows. Mr. Baril noted various sewer related factors need to be addressed for the Tower Ridge development and that we have not heard directly from the developer of that project.

VII COMMUNICATION FROM STAFF – None

VIII COMMUNICATION FROM MEMBERS – None

IX OTHER BUSINESS – None

X ADJOURNMENT – Mr. Johansen motioned to adjourn the meeting at 6:25 p.m. The motion, seconded by Mr. Jones, received unanimous approval.

Respectfully submitted,
Suzanne Essex, Clerk