

Avon Water Pollution Control Authority
October 8, 2020 – 7:00 p.m.
VIA GoToMeeting

I. CALL TO ORDER

The Avon Water Pollution Control Authority virtual meeting was called to order at 7:05 p.m. via virtual meeting by Vice-Chairperson Tom Armstrong. Meeting subsequently presided over by Chairperson Johansen.

AWPCA – Roll Call:

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

Absent: Keith Jones

II. MINUTES OF PRECEDING MEETING

September 10, 2020

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

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

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

III. COMMUNICATION FROM AUDIENCE – None

IV. NEW BUSINESS –

2020 – 7 Request for Connection Charge Reduction

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

RESOLVED: That the Authority address Agenda item 2019 – 12 prior to item 2020– 7.
Messrs.: Bowers, Roy, and Armstrong voted in favor.

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

RESOLVED: That the Connection Charge Reduction request will be resolved / approved with vote on “Old Business item: 2019-12 Sewer Connection Fee Review”.

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

V. OLD BUSINESS

2019 – 12 Sewer Connection Fee Review – Public Hearing

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

RESOLVED: That the Authority enter into Public Hearing at 7:08 p.m. to discuss items 2019 – 12 and 2019 – 7.

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

Mr. Baril's suggested revisions to the Sewer Connection regulations were discussed with some modifications.

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

RESOLVED: That the Authority close public hearing portion of the meeting at 7:24 p.m.

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

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

RESOLVED: That the Authority approve recommended connection regulation revisions and New Business item: 2020 – 7 Request for Connection Charge Reduction.

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

VI. PLANNING & ZONING MATTERS – None

VII. COMMUNICATION FROM STAFF –

Mr. Baril gave a brief update on Town of Farmington situation and on the status of residential sewer billing revisions.

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 8:18 p.m.

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

Attest: Victoria DiCenso, Clerk