I. CALL TO ORDER

The Avon Water Pollution Control Authority meeting was called to order at 5:30 p.m. via GoToMeeting by Chairman Johansen.

AWPCA – Roll Call:

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

Absent: Keith Jones

II. MINUTES OF PRECEDING MEETING

June 9, 2022

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

RESOLVED: That the Authority approves the minutes of the June 9, 2022 Meeting as drafted.

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

III. COMMUNICATION FROM AUDIENCE – None

IV. NEW BUSINESS

2022 – 5 Towpath Sewers

An update regarding Towpath Condominiums was given by Mr. Baril.

2022 – 6 Sanitary Sewers Evaluation Survey (SSES) presentation

Virgil Lloyd and Lindsay Silcox with Fuss & O’Neill made a presentation (which is attached and made part of these minutes).

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

RESOLVED: That the Authority recommend proceeding with the Sewer System Evaluation Survey (SSES) and recommend that the Town Council award the contract to Fuss & O’Neill.

Messrs: Johansen, Armstrong, Rousey, and Roy voted in favor.
2022 – 7 Route 44 Pump Station Upgrade

On a motion made by Mr. Armstrong and seconded by Mr. Roy, it was voted:
**RESOLVED:** That the Authority recommend proceeding with professional consulting services for the Route 44 Pump Station Project and recommend that the Town Council award the contract to Fuss & O’Neill.
Messrs: Johansen, Armstrong, Rousey, and Roy voted in favor.

V. **OLD BUSINESS**

2021 – 7 Benefit Assessments – Sub-dividable lots

On a motion made by Mr. Roy and seconded by Mr. Armstrong, it was voted:
**RESOLVED:** That the Authority table this item to its September 8, 2022 meeting.
Messrs: Johansen, Armstrong, Rousey, and Roy voted in favor.

2021 – 8 Timber Lane – Sewers

Mr. Baril reported that the boring contractor has completed their work. The Authority gave consensus to hold a Public Information Meeting at their September 8, 2022 meeting.

VI. **PLANNING & ZONING MATTERS** – No items presented.

VII. **COMMUNICATION FROM STAFF** - None

VIII. **COMMUNICATION FROM MEMBERS** – None

IX. **OTHER BUSINESS** – None

X. **ADJOURNMENT**

On a motion made by Mr. Rousey seconded by Mr. Roy, it was voted:
**RESOLVED:** That the Authority adjourn the meeting at 6:35 p.m.
Messrs.: Johansen, Armstrong, Rousey, and Roy voted in favor.

Attest: Jennifer Worsman, Acting AWPCA Clerk