

**AVON WATER POLLUTION CONTROL AUTHORITY**

**October 9, 2014**

**Selectmen's Chambers, 5:30 pm**

**Town of Avon**

**I. CALL TO ORDER**

The Avon Water Pollution Control Authority was called to order at 5:33 pm by Mr. Farrell.

Present: Michael Farrell  
Eric Johansen  
Chris Roy  
Terry Ryan  
Lawrence Baril, Town Engineer

Absent: Tom Armstrong

**II. MINUTES OF PRECEDING MEETING – September 11, 2014**

**MOTION:** Mr. Farrell made a motion for approval of the September 11, 2014 minutes. The motion, seconded by Mr. Johansen, received unanimous approval.

**III. COMMUNICATION FROM THE AUDIENCE - None**

**IV NEW BUSINESS – None**

**V. OLD BUSINESS**

**2013 – 5 Easement Access Management Report** –Mr. Baril responded to Mr. Farrell's inquiry that access issues have been addressed relative to the I & I Study. Limited access issues are well known. Mr. Ryan mentioned an area near Climax Road that is inaccessible. Mr. Baril noted the best time to address the access issue is when the ground is frozen. The financial source of clearing the Town's easement areas was discussed. Mr. Ryan noted clearing easements can be challenging when tackling homeowners' vegetation growth which may be planted in the Town's easement area. It is important there is a project manager on site to convey to the contractors the correct area to clear. Mr. Roy noted that certified letters are sent to affected residents in the Town of Simsbury who are involved in a planned easement clearing to alert them of the easement clearing project.

Mr. Baril reviewed the bidding process with members should the project go out to bid. Mr. Baril noted the importance of having someone in the field to ensure the contractors are cutting down the correct line. Finding each manhole is important. Mr. Baril noted he requested money in the operating budget for easement clearing for \$50,000.00. Mr. Farrell noted the importance of moving forward with the project and also determining which top three areas need the most attention.

**2013 – 7 Assessment Conveyance** – Tabled for the next meeting.

**2011 – 10 I & I Study** – Mr. Baril noted the project is placed on hold until the weather forecast calls for wet weather to accommodate the flow dilution testing that's needed.

**2014 – 10 Potential Sanitary Sewer Service for the Paperchase Trail Neighborhood** – Mr. Baril noted Mr. Bernaduci attended a recent AWPCA meeting to support his cause in requesting sewer connection for the Paperchase Trail neighborhood. Mr. Bernaduci submitted a petition with

approximately 19 or 20 signatures. Mr. Roy mentioned he has not heard from Mr. Bernaduci or anyone else from the neighborhood. Mr. Roy is aware of one system that needed to be rebuilt. Mr. Baril noted he learned from Public Works that Paperchase Trail and Hurdle Fence are not high on the priority list for paving. Mr. Baril noted there's a potential discrepancy in which version of the sewer facilities plan that members have and noted the correct plan will be sent to members. Mr. Baril believes the project should proceed based on the age of the systems and that there have been some failures. Mr. Johansen noted he knows Mr. Bernaduci and will follow-up with him. Mr. Baril noted this project could go into the five-year Capital Project Plan.

**VI PLANNING & ZONING MATTERS – None**

**VII COMMUNICATION FROM STAFF – None**

**VIII COMMUNICATION FROM MEMBERS – None**

**IX OTHER BUSINESS – None**

**X ADJOURNMENT -**

**MOTION:** Mr. Farrell motioned to adjourn the meeting at 6:10 p.m. The motion, seconded by Mr. Roy received unanimous approval.

Respectfully submitted,  
Suzanne Essex, Clerk