

**Avon Water Pollution Control Authority**  
**October 13, 2022—5:30pm**  
**Via GoToMeeting**

**I. CALL TO ORDER**

The Avon Water Pollution Control Authority meeting was called to order at 5:33pm via GoToMeeting by Chairperson 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**

**September 15, 2022**

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

**RESOLVED:** That the Authority approves the minutes of the September 15, 2022, Meeting as drafted. Messrs.: Johansen, Armstrong, Rousey, and Roy voted in favor.

**III. COMMUNICATION FROM AUDIENCE –None**

**IV. NEW BUSINESS**

**2022 -- 8      Adopt the 2023 Meeting Calendar**

Mr. Armstrong moved to adopt the 2023 Meeting Calendar; Mr. Roy seconded the motion. It was voted:

**RESOLVED:** That the Authority approves the 2023 AWPCA Meeting Calendar.

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

**2022 -- 9      Capital Improvement Program Budget Requests for FY 24**

Members received a copy of the summery 5-year CIP request table for sewer projects within their meeting packets. Mr. Baril explained the numbers and projects are self-explanatory and noted that no funds are being requested for the lateral expansion program since there are already unspent funds which are earmarked for projects already in progress. Further he stated that the Sewer funds is healthy enough to complete the projects as listed. Also discussed was the successful award of a STEAP grant in the amount of \$500,000 for Rt. 44 Pump Station Upgrade.

## **V. OLD BUSINESS**

### **2021 – 7      Benefit Assessments – Sub-dividable lots**

The Authority agreed to continue discussion on item 2021 – 7.

### **2021 – 8      Timber Lane – Sewers**

Residents in attendance included Mr. Charles Herbert and Mr. Keith Baldwin. Mr. Baril provided that as suggested by the AWPCA, Charlie Herbert reached out to all Timber Lane residents regarding sewer installation there soliciting their input in advance of the October AWPCA meeting. Many email responses were received from all benefitting Timber Lane residents which were included with the meeting packets. Mr. Baril stated that according to the emails, eight residents are in favor of the Timber Lane sewer project, one of which requested a delay to budget funds; and two residents opposed to the project. Mr. Herbert stated his immediate need for sewer connection and thanked the town for their diligence. Mr. Baldwin stated his opposition to the project but will go with the majority. Mr. Armstrong suggested Mr. Baldwin reach out to Mr. Baril to see if there is any offset to his expenses based on his fixed income. Mr. Baril stated the timeline for construction to begin approximately summertime 2023. Mr. Rousey noted a benefit to homebuyers; connection to city sewer means one less worry of failure or cost, in terms of inspection and maintenance. Mr. Baldwin asked if the assessment would be a fixed amount. Mr. Baril confirmed fixed. Mr. Baldwin also stated that even if he sold his home, he would still be stuck with the assessment cost. Mr. Baril confirmed. Mr. Johansen thanked Mr. Herbert and motioned to move forward with the engineering of the project. Mr. Roy seconded the motion, and it was voted:

**RESOLVED:** That the authority approves going out to bid for Timber Lane sewer project.  
Messrs.: Johansen, Armstrong, Roy, Rousey voted in favor.

### **2022 – 5      Towpath -- Sewers**

Mr. Baril stated he received a copy of the preliminary design. As of last week, Towpath hadn't responded to the CTDEEP Administrative Order.

## **VI. PLANNING & ZONING MATTERS -- None**

## **VII. COMMUNICATION FROM STAFF -- None**

## **VIII. COMMUNICATION FROM MEMBERS -- None**

## **IX. OTHER BUSINESS – None**

## **X. ADJOURNMENT**

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

**RESOLVED:** That the Authority adjourn the meeting at 6:15p.m.  
Messrs.: Johansen, Armstrong, Roy, and Rousey voted in favor.

Attest: Nicole Chambers, AWPCA Clerk