# Avon Water Pollution Control Authority November 12, 2020 – 5:30 p.m. VIA GoToMeeting

### I. CALL TO ORDER

The Avon Water Pollution Control Authority virtual meeting was called to order at 5:35 p.m. via virtual meeting by Chairperson Johansen.

#### **AWPCA – Roll Call:**

Present: Eric Johansen, Chairperson

Tom Armstrong, Vice-Chairperson

Chris Roy Randall Bowers Keith Jones

Lawrence Baril, Town Engineer

#### II. MINUTES OF PRECEDING MEETING

#### October 8, 2020

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

**RESOLVED:** That the Authority approves the minutes of the October 8, 2020 meeting as drafted.

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

### III. COMMUNICATION FROM AUDIENCE – None

### IV. <u>NEW BUSINESS</u> – None

#### V. OLD BUSINESS

#### 2019 – 12 Sewer Connection Fee Review – Public Hearing

Revisions to Section B of the Sewer Connection charge regulation were finalized and adopted with two grammatical corrections.

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

**RESOLVED:** That the Authority adopt Section B connection regulation with suggested revisions.

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

## VI. PLANNING & ZONING MATTERS — None

## VII. COMMUNICATION FROM STAFF

Mr. Baril provided updates on the matter of Town of Farmington and status of residential sewer billing revisions.

## VIII. COMMUNICATION FROM MEMBERS - None

## IX. OTHER BUSINESS – None

## X. <u>ADJOURNMENT</u> –

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, Jones, and Armstrong voted in favor.

Attest: Victoria DiCenso, Clerk