# Avon Water Pollution Control Authority April 7, 2022 – 5:30 p.m. Via GoToMeeting

# I. <u>CALL TO ORDER</u>

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

## AWPCA – Roll Call:

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

#### II. <u>MINUTES OF PRECEDING MEETING</u>

#### March 10, 2022

On a motion made by Mr. Roy, seconded by Mr. Rousey it was voted: **<u>RESOLVED</u>**: That the Authority approves the minutes of the February 10, 2022 Meeting as drafted. Messrs.: Johansen, Rousey, and Roy voted in favor.

#### **III.** <u>**COMMUNICATION FROM AUDIENCE**</u> – No audience in attendance.

#### IV. <u>NEW BUSINESS</u>

#### 2022 – 3 Sewer Extension Survey

(Carriage / Stony Corners / Timber Lane Neighborhoods)

Mr. Baril summarized resident-completed survey results as submitted. AWPCA in favor of moving forward with pre-engineering cost and design study.

#### V. <u>OLD BUSINESS</u>

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

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

- VI. <u>PLANNING & ZONING MATTERS</u> None
- VII. <u>COMMUNICATION FROM STAFF</u> None
- VIII. <u>COMMUNICATION FROM MEMBERS</u> None
- IX. <u>OTHER BUSINESS</u> None

## X. <u>ADJOURNMENT</u>

On a motion made by Mr. Johansen, seconded by Mr. Roy, it was voted: <u>**RESOLVED:**</u> That the Authority adjourn the meeting at 6:09 p.m. Messrs.: Armstrong, Rousey, and Roy voted in favor.

Attest: Victoria DiCenso, AWPCA Clerk