Avon Water Pollution Control Authority April 9, 2020 – 5:30 p.m. VIA GOTOMEETING

I. CALL TO ORDER

The Avon Water Pollution Control Authority virtual meeting was called to order at 5:36 p.m. via GoToMeeting by Vice-Chairperson Tom Armstrong.

AWPCA

Present: Eric Johansen, Chairperson

Tom Armstrong, Vice-Chairperson

Chris Roy

Randall Bowers

Lawrence Baril, Town Engineer Tim Foster, Sewer Superintendent

Absent: Keith Jones

II. MINUTES OF PRECEDING MEETING

March 12, 2020

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

RESOLVED: That the Authority approves the minutes of the March 12, 2020 meeting as drafted. Messrs: Roy, Armstrong, and Bowers voted in favor.

III. <u>COMMUNICATION FROM AUDIENCE</u> – None

IV. NEW BUSINESS

2020 – 2 49 Hurdle Fence Sewer

Mr. Baril described a request made by the resident of 49 Hurdle Fence to connect to public sewer. What makes this request unusual is the residence is located in the Simsbury sewer shed however connection would be via Stagecoach Road which is located in the Farmington Sewer Shed. The Town of Farmington would need to be contacted and approve connection to their sewer shed explained Mr. Baril. He noted connection and permit fees are required and a Sewer Connection Agreement will need to be filed on Avon land records. Farmington Valley Health District has been notified and supports the connection.

Mr. Armstrong reiterated the need for a connection charge, and permit fee, however, a benefit assessment would only be necessary if / when a sewer line is constructed on Hurdle Fence. A

second connection fee however would not be required if said construction were to occur clarified Mr. Foster.

Mr. Armstrong made a motion to approve resident request to install via pump connection to the sewer in Stagecoach requiring payment of the connection charge and permit fee. A second connection charge not required if / when sewers installed on Hurdle Fence. Engineering Department to contact Farmington for approval to discharge to their sewer shed. No benefit assessment required at this time however, benefit assessment required should sewer installation proceed on Hurdle Fence. Mr. Baril added the connection is private and the Town of Avon bears no responsibility.

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

RESOLVED: That the Authority approves resident request to connect to public sewer with Farmington approval.

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

RESOLVED: Motion made by Mr. Armstrong to enter into Executive Session, it was voted: That the Authority enter into the Executive session.

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

- **2020 3** Farmington Treatment Plant Upgrade Discussion *Executive Session*
- V. OLD BUSINESS None
- 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. Bowers, it was voted:

RESOLVED: That the Authority adjourn the executive session and regularly scheduled meeting at 7:20 p.m.

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

Attest: Victoria DiCenso, Clerk