

Avon Water Pollution Control Authority
August 29, 2023 – 5:30pm
Via GoToMeeting

I. CALL TO ORDER

The Avon Water Pollution Control Authority was called to order at 5:40pm via GoToMeeting by Chairperson Eric Johansen.

AWPCA – Roll Call:

Present: Eric Johansen, Chairperson
Chris Roy, Vice Chairperson
Micah Rousey
Pam Monroe
Lawrence Baril, Town Engineer

Absent: Aden Baume

II. MINUTES OF PRECEDING MEETING – N/A

III. COMMUNICATION FROM AUDIENCE - None

IV. NEW BUSINESS

Mr. Johansen read a brief statement regarding the purpose of the AWPCA Special Meeting in which members would be asked to vote on agenda items 2023 – 5 and 2023 – 6.

2023 – 5 Contract Recommendation, Route 44 Pump Station Upgrade

Mr. Baril provided an overview of the Route 44 Pump Station Upgrade Project and requested the AWPCA consider the responses provided to the Town of Avon's Invitation for Bid (No. 23/24-1) and to recommend that the Town Council award the contract for the Project to the lowest responsible, qualified bidder.

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

RESOLVED: That the Authority recommends that the Town Council award the contract for the Route 44 Pump Station Upgrade to the firm of Suburban Sanitation Service, Inc. for their bid price of \$1,531,224, plus incidentals.

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

2023 – 6 Request for Appropriation, Route 44 Pump Station Upgrade

On a motion made by Mr. Rousey and seconded by Ms. Monroe it was voted:

RESOLVED: That the Authority hereby requests that the Town Council, pursuant to all necessary provisions in the Town of Avon Charter and as otherwise required by law, make an appropriation for the Route 44 Pump Station Upgrade Project in the amount not to exceed \$1,825,000.

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

V. OLD BUSINESS – None

VI. PLANNING & ZONING MATTERS – None

VII. COMMUNICATION FROM STAFF

Mr. Baril stated he would be providing a presentation at the Special Town Council meeting on October 3, 2023, and more information would be provided to the Authority prior to the meeting. Mr. Baril stated a whole process would need to be followed because of the dollar value of the project and that most likely the project would not be underway for a while due to the generator and pre-packaged wet well lead times. Mr. Baril stated some of the work could be started in advance of July 2024, but the new system cannot be “turned on” until the new generator is in place.

VIII. COMMUNICATION FROM MEMBERS – None

IX. OTHER BUSINESS – None

X. ADJOURNMENT – None

On a motion made by Ms. Monroe and seconded by Mr. Roy, it was voted:

RESOLVED: That the Authority adjourn the meeting at 6:00pm.

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

Attest: Nicole Chambers, AWPCA Clerk