Avon Water Pollution Control Authority December 10, 2020 – 5:30 p.m. VIA GoToMeeting

I. CALL TO ORDER

The Avon Water Pollution Control Authority virtual meeting was called to order at 5:34 p.m. via virtual meeting by Chairperson Johansen.

AWPCA - Roll Call:

Present: Eric Johansen, Chairperson

Tom Armstrong, Vice-Chairperson

Chris Roy

Randall Bowers

Tim Foster, Superintendent of Sewers

Lawrence Baril, Town Engineer

Absent: Keith Jones

II. MINUTES OF PRECEDING MEETING

November 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 November 12, 2020 meeting as drafted.

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

III. COMMUNICATION FROM AUDIENCE – None

IV. <u>NEW BUSINESS</u> – None

V. OLD BUSINESS

2020 - 1 Sewer Billing 2020

Mr. Baril illustrated several billing alternatives to the current sewer-use billing structure. The Authority came to an agreement on several suggested modifications. A consensus was reached for the following 2021 sewer use fee adjustments:

- Residential Customers: Maintain a flat billing rate of \$250 for April, 2021.
- Commercial Customers: Adjust Commercial EBU rate to \$600 / EBU.

- Well-Based Residential Customers: Flat annual billing rate of \$500 to be billed in two \$250 installments: April and October.
- Apartment Units: Flat annual billing rate of \$500 to be billed in two \$250 installments: April and October.
- Single Family Dwellings: To be billed in two installments the April installment to be set at \$250 per unit, and the October installment to be based on water consumption annualizing the lowest two quarters of meter readings by CT Water Company. The rate per 1,000 gallons of use is to be determined once water company data is received and analyzed. A minimum charge of \$175 is to be adopted.

There was discussion on consideration for a maximum cap of cost for the first year of adoption of the revised billing procedure and the AWPCA requested information be provided at the next meeting concerning the impact on revenues if a cap was imposed

On a motion made by Mr. Johansen, seconded by Mr. Armstrong, it was voted: Sewer Billing 2020 be tabled.

RESOLVED: That the Authority tables Sewer Use Billing 2020.

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

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

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

RESOLVED: That the Water Pollution Control Authority adjourn the regularly scheduled meeting at 7:00 p.m.

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

Attest: Victoria DiCenso, Clerk