Avon Water Pollution Control Authority December 8, 2022—5:30pm Via GoToMeeting

I. CALL TO ORDER

The Avon Water Pollution Control Authority meeting was called to order at 5:30pm via GoToMeeting by Vice-Chairperson Armstrong.

<u>AWPCA – Roll Call:</u>

Present: Tom Armstrong, Vice-Chairperson

Chris Roy Micah Rousey

Lawrence Baril, Town Engineer

Absent: Keith Jones

Eric Johansen, Chairperson

II. MINUTES OF PRECEDING MEETING

October 13, 2022

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

RESOLVED: That the Authority approves the minutes of the October 13, Meeting as drafted.

Messrs.: Armstrong, Rousey, and Roy voted in favor.

III. COMMUNICATION FROM AUDIENCE

Mark Friend, Consulting Engineer for Towpath Sewers, in attendance.

IV. NEW BUSINESS -- None

V. <u>OLD BUSINESS</u>

2022 – 5 Towpath Sewers

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

RESOLVED: That the authority approves Brandon Robertson, Avon Town Manager, to execute the Sewer Permit Agreement with Towpath Condominium Association as was provided to the Authority at the December 8, 2022 meeting.

Messrs.: Armstrong, Roy, Rousey voted in favor.

VI. PLANNING & ZONING MATTERS -- None

VII. <u>COMMUNICATION FROM STAFF</u> -- None

VIII. COMMUNICATION FROM MEMBERS -- None

IX. OTHER BUSINESS – None

X. <u>ADJOURNMENT</u>

On a motion made by Mr. Rousey and seconded by Mr. Roy, it was voted: **RESOLVED:** That the Authority adjourn the meeting at 5:37pm. Messrs.: Armstrong, Roy, and Rousey voted in favor.

Attest: Nicole Chambers, AWPCA Clerk