Avon Water Pollution Control Authority SPECIAL MEETING MINUTES

February 11, 2021 - 6:00 p.m.

I. CALL TO ORDER

The Avon Water Pollution Control Authority Special Meeting was called to order at 6:04 p.m. via GoToMeeting by Chairperson Johansen.

Present: Eric Johansen, Chairperson

Tom Armstrong, Vice-Chairperson

Chris Roy

Randall Bowers

Tim Foster, Superintendent of Sewers

Lawrence Baril, Town Engineer

Brandon Robertson, Town Manager

Mike Donnelly, Town Attorney

Al Smith, Town Attorney

II. <u>EXECUTIVE SESSION</u>: Farmington Treatment Plant

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

RESOLVED: That the Water Pollution Control Authority enter into Executive Session at 6:05 p.m.

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

III. ADJOURN

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

RESOLVED: That the Water Pollution Control Authority adjourn the Executive Session at 7:05 p.m.

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

Attest: Victoria DiCenso, Clerk