

Avon Water Pollution Control Authority
Public Hearing
February 11, 2021 – 7:00 p.m.
VIA GoToMeeting

I. CALL TO ORDER

The Avon Water Pollution Control Authority virtual meeting was called to order at 7:04 p.m. 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
Brandon Robertson, Town Manager

Absent: Keith Jones

II. MINUTES OF PRECEDING MEETING

January 14, 2021

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

RESOLVED: That the Authority approves the minutes of the January 14, 2021 meeting as drafted. Messrs.: Johansen, Bowers, Roy, and Armstrong voted in favor.

III. COMMUNICATION FROM AUDIENCE – No audience in attendance

IV. NEW BUSINESS

2021 - 1 Sewer Billing 2021 – Public Hearing

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

RESOLVED: That the Water Pollution Control Authority open the Public Hearing at 7:06 p.m. Messrs.: Johansen, Bowers, Roy, and Armstrong voted in favor.

Mr. Baril began discussion with a brief summarization of the modified sewer-use charges to be implemented in the coming year as provided to the AWPCA. Authorization to proceed with updated billing was requested and received by the AWPCA.

Mr. Armstrong noted for the record, there were no comments from the public and no public in attendance.

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

RESOLVED: That the Water Pollution Control Authority close the Public Hearing at 7:23 p.m. Messrs.: Johansen, Bowers, Roy, and Armstrong voted in favor.

On a motion made by Mr. Armstrong, seconded by Mr. Bowers, it was voted:
RESOLVED: That the Water Pollution Control Authority approves billing cost structure for April and October as appears on Staff's February 11, 2021 cost sheets.
Messrs.: Johansen, Bowers, Roy, and Armstrong voted in favor.

V. OLD BUSINESS

**2020 - 3 Farmington Treatment Plant Upgrade Discussion – Executive Session
Action**

AWPCA moves to take action on items discussed in executive session held February 11, 2021 at 6 p.m.

On a motion made by Mr. Armstrong, seconded by Mr. Bowers, it was voted:
RESOLVED: That the Water Pollution Control Authority approve forensic accounting search by Counsel and Staff.
Messrs.: Johansen, Bowers, Roy, and Armstrong voted in favor.

On a motion made by Mr. Armstrong, seconded by Mr. Bowers, it was voted:
RESOLVED: That the Water Pollution Control Authority authorize Staff communications with Town of Farmington.
Messrs.: Johansen, Bowers, Roy, and Armstrong voted in favor.

On a motion made by Mr. Armstrong, seconded by Mr. Bowers, it was voted:
RESOLVED: That the Water Pollution Control Authority authorize executive session for March, 2021.
Messrs.: Johansen, Bowers, Roy, and Armstrong voted in favor.

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 Water Pollution Control Authority adjourn the regularly scheduled meeting at 7:41 p.m.
Messrs.: Johansen, Bowers, Armstrong, and Armstrong voted in favor.

Attest: Victoria DiCenso, Clerk