

Avon Water Pollution Control Authority
July 11, 2019
Selectmen's Chambers – 5:30 p.m.
Town of Avon

I. CALL TO ORDER

The Avon Water Pollution Control Authority meeting was called to order at 5:30 p.m. in the Town Selectmen's Chambers by Chairperson Eric Johansen.

AWPCA

Present: Eric Johansen, Chairperson
Tom Armstrong
Randall Bowers
Chris Roy
Keith Jones
Tim Foster, Superintendent of Sewers

II. MINUTES OF PRECEDING MEETING:

June 13, 2019

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

RESOLVED: That the Authority approves the minutes of the June 13, 2019 Meeting as drafted. Messrs.: Johansen, Roy, Armstrong, Jones, and Bowers voted in favor.

III. COMMUNICATION FROM AUDIENCE – No audience attendance

IV. NEW BUSINESS –

2019 – 5 Sewer-Use fee changes – update

Mr. Foster began discussion by presenting future Sewer-Use billing options, including metering. The Authority discussed the pros and cons of suggesting meters for well users. Discussion focused on the benefits of metering which would allow residents to control their water usage. Mr. Bowers pointed out that if a resident was against meter installation then a flat-rate fee would be considered. The Authority determined that a workshop was necessary to address the multiple issues surrounding a change in Sewer-Use billing.

Recommendation made to keep item on Agenda by Authority and future workshop tentatively scheduled for July 29, 2019 to resolve Sewer-Use fee changes.

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

RESOLVED: That the Authority approve workshop to continue Sewer-Use fee discussion. Messrs.: Johansen, Roy, Armstrong, Jones, and Bowers voted in favor.

2019 – 6 Simsbury Inter-Municipal Agreement – Amendment for Climax Road Development

Mr. Foster requested approval from the Authority allowing Mr. Baril, Town Engineer to collaborate with Climax Road Developer and Town of Avon's Attorney to finalize development agreement and plans.

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

RESOLVED: That the Authority approve Engineering Department's collaboration with Developer and Town Attorney.

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

2019 – 7 Sewer acceptances – Paperchase, Winding Lane/Stony Corners, and School Street

Mr. Foster requested Authority's approval to accept mainline sewer extensions on Paperchase, Winding Lane/Stony Corners, and School Street. Mr. Foster also requested AWPCA approval of the scheduling of a September public meeting to formally accept Paperchase, Winding Lane/Stony Corners, and School Street sewers.

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

RESOLVED: That the Authority approve September public hearing to accept Paperchase, Winding Lane/Stony Corners, and School Street sewers mainline extensions.

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

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

RESOLVED: That the Authority approve acceptance of School Street mainline sewer extension.

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

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

RESOLVED: That the Authority approve acceptance of Paperchase mainline sewer extension.

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

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

RESOLVED: That the Authority approve acceptance of Winding Lane/Stony Corners mainline extension.

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

2019 – 8 Village Center Project – Sanitary Sewer Review

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

RESOLVED: That the Authority approve Mr. Baril, Town Engineer's collaboration for agreement finalization with Developer and Town Attorney.

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

- V. OLD BUSINESS – No items were discussed.
- VI. PLANNING & ZONING MATTERS – No new items were discussed.
- VII. COMMUNICATIONS FROM STAFF – No new items were discussed.
- VIII. COMMUNICATION FROM MEMBERS – No new items were discussed.
- IX. OTHER BUSINESS – No other items were discussed.
- X. ADJOURN –

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

RESOLVED: That the Water Pollution Control Authority adjourn the meeting at 7:18 p.m.
Messrs.: Johansen, Roy, Jones, Armstrong, and Bowers voted in favor.

Attest: Victoria DiCenso, Clerk