# Avon Water Pollution Control Authority July 8, 2021 – 5:30 p.m. VIA GoToMeeting

## I. <u>CALL TO ORDER</u>

The Avon Water Pollution Control Authority virtual meeting was called to order at 5:31 p.m. by Vice-Chairperson Tom Armstrong.

### AWPCA – Roll Call:

Present: Eric Johansen, Chairperson Tom Armstrong, Vice-Chairperson Chris Roy Randall Bowers Lawrence Baril, Town Engineer

Absent: Keith Jones

### II. <u>MINUTES OF PRECEDING MEETING</u>

#### May 13, 2021

On a motion made by Mr. Roy, seconded by Mr. Johansen, it was voted: **<u>RESOLVED</u>**: That the Authority approves the minutes of the May 13, 2021 meeting as drafted. Messrs.: Johansen, Bowers, Roy, and Armstrong voted in favor.

### III. <u>COMMUNICATION FROM AUDIENCE</u> – No audience in attendance

IV. <u>NEW BUSINESS</u> – None

### V. <u>OLD BUSINESS</u>

2020-3 Farmington Treatment Plant Upgrade Discussion – Executive Session

#### VI. <u>PLANNING & ZONING MATTERS</u>

Mr. Armstrong briefly described new "accessory apartment" legislation to be considered by the AWPCA at the next regularly-scheduled meeting.

### VII. <u>COMMUNICATION FROM STAFF</u> – None

### VIII. <u>COMMUNICATION FROM MEMBERS</u> – None

IX. <u>OTHER BUSINESS</u> – None

## X. <u>ADJOURNMENT</u>

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

**<u>RESOLVED</u>**: That the Water Pollution Control Authority adjourn the regularly scheduled meeting at 5:41 p.m.

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

Attest: *Victoria DiCenso* Clerk to the AWPCA