Avon Water Pollution Control Authority June 9, 2022 – 5:30 p.m. Via GoToMeeting

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

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

AWPCA - Roll Call:

Present: Tom Armstrong, Vice-Chairperson

Chris Roy Keith Jones Micah Rousey

Lawrence Baril, Town Engineer

Absent: Eric Johansen, Chairperson

II. MINUTES OF PRECEDING MEETING

May 12, 2022

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

RESOLVED: That the Authority approves the minutes of the May 12, 2022 Meeting as drafted.

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

III. COMMUNICATION FROM AUDIENCE – No audience in attendance.

IV. NEW BUSINESS

2022 – 4 Simsbury FOG and MIU Policy

Mr. Baril explained recent updates to the Town of Simsbury's FOG and MIU policy requirements. A response letter was reviewed and approved for submission to the Simsbury Water Pollution Control Authority.

The Authority agreed to continue discussion on item 2022 - 4.

2022 – 5 Towpath Sewers

An update on sewer issues at Towpath Condominiums was given by Mr. Baril.

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

RESOLVED: That the Authority recommended moving forward with corrective action for sewer-related issues at Towpath Condominiums.

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

V. <u>OLD BUSINESS</u>

2021 – 7 Benefit Assessments – Sub-dividable lots

The Authority agreed to continue discussion on item 2021-7.

2021 – 8 Timber Lane – Sewers

Two preliminary designs for the Timber Lane sewer extension have been completed stated Mr. Baril. One option is to run the sewer within the roadway which provides the best access to the sewer. The second option of installation would require installing the sewer within the shoulder of the east side of the street in an effort to minimize the impact on road pavement repairs. Mr. Baril requested permission to move forward in the planning of Timber Lane sewer installation. The Authority gave consensus to continue with the planning of the Timber Lane sewer installation.

VI. PLANNING & ZONING MATTERS

VII. COMMUNICATION FROM STAFF - None

VIII. COMMUNICATION FROM MEMBERS

Mr. Baril informed the AWPCA of the Clerk to the AWPCA's upcoming job opportunity.

IX. OTHER BUSINESS

X. <u>ADJOURNMENT</u>

On a motion made by Mr. Armstrong seconded by Mr. Roy, it was voted: **RESOLVED:** That the Authority adjourn the meeting at 6:38 p.m. Messrs.: Armstrong, Jones, Rousey, and Roy voted in favor.

Attest: Victoria DiCenso, AWPCA Clerk