# Avon Water Pollution Control Authority March 10, 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 5:33 p.m. via GoToMeeting by Vice-Chairperson Armstrong.

### **AWPCA – Roll Call:**

Present: Tom Armstrong, Vice-Chairperson

Micah Rousey Chris Roy

Lawrence Baril, Town Engineer

Absent: Eric Johansen

**Keith Jones** 

### II. MINUTES OF PRECEDING MEETING

### February 10, 2022

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

**RESOLVED:** That the Authority approves the minutes of the February 10, 2022 Meeting as drafted.

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

### **III. COMMUNICATION FROM AUDIENCE** – No audience in attendance.

### IV. NEW BUSINESS

### 2022 – 2 Sewer Acceptance – Dale Road – Public Hearing

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

**RESOLVED:** That the Authority enter into a Public Hearing at 5:35 p.m. to discuss item 2022-2.

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

Mr. Baril requested the acceptance of the sanitary sewer collection system located within Dale Road as shown in the Figure 1 diagram submitted to AWPCA and as described in Sewer Permit Agreement recorded on Town of Avon land records Volume 721, page 1106.

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

**RESOLVED:** That the Authority close the Public Hearing portion of the meeting at 5:40 p.m.

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

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

**RESOLVED:** That the Authority accept the sanitary sewer collection system within Dale Road as a requirement of the Sewer Permit Agreement recorded and filed August 10, 2018 in Volume 721, Page 1106 on Town of Avon land records.

Messrs.: Armstrong, 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 until April 7, 2022 meeting.

#### **2021-8** Timber Lane – Sewers

Mr. Baril summarized the results of a sewer survey sent to the residents of three neighborhoods affected by the potential for public sewers in their area. Mr. Armstrong recommended the AWPCA direct Mr. Baril to proceed with additional studies and further communications with affected residents.

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

**RESOLVED:** That the Authority approve directing Mr. Baril to move forward to the next phase of the Timber Lane sewer extension process.

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

# VI. PLANNING & ZONING MATTERS

Mr. Armstrong gave a brief update on recent Planning and Zoning matters.

### VII. COMMUNICATION FROM STAFF – None

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

### **IX.** OTHER BUSINESS – None

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

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

**RESOLVED:** That the Authority adjourn the meeting at 6:02 p.m.

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

Attest: Victoria DiCenso, AWPCA Clerk