Avon Water Pollution Control Authority March 11, 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 5:30 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 Keith Jones

II. MINUTES OF PRECEDING MEETING

February 11, 2021

On a motion made by Mr. Armstrong, seconded by Mr. Bowers, it was voted: <u>**RESOLVED**</u>: That the Authority approves the minutes of the February 11, 2021 public hearing and executive session 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>

2021 - 1 Sewer Billing 2021

Mr. Baril gave a recap on sewer-fee structure letter to be included in tax bill going out this month to Residents. A brief discussion on letter specifics ensued with Mr. Bowers suggesting the updated fee structure be included on the AWPCA webpage.

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

<u>RESOLVED</u>: That the Water Pollution Control Authority confirms support for finalized fee-structure mailing.

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

V. <u>OLD BUSINESS</u> - Sewer treatment plant update

VI. <u>PLANNING & ZONING MATTERS</u> – None

- VII. <u>COMMUNICATION FROM STAFF</u> None
- VIII. <u>COMMUNICATION FROM MEMBERS</u> None

IX. **OTHER BUSINESS** – None

Χ. **ADJOURNMENT**

On a motion made by Mr. Johansen, seconded by Mr. Bowers, it was voted: <u>**RESOLVED**</u>: That the Water Pollution Control Authority adjourn the regularly scheduled meeting at 6:15 p.m.

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

Attest: Victoria DiCenso, Clerk