Avon Water Pollution Control Authority March 12, 2020 – 7:00 p.m. Avon Town Hall / Selectmen's Chamber

I. CALL TO ORDER

The Avon Water Pollution Control Authority meeting was called to order at 7:00 p.m. in the Selectmen's Chamber by Vice-Chairperson Tom Armstrong.

AWPCA

Present: Tom Armstrong, Vice-Chairperson

Chris Roy Randall Bowers Keith Jones

Lawrence Baril, Town Engineer

Absent: Eric Johansen, Chairperson

II. MINUTES OF PRECEDING MEETING

February 13, 2020

On a motion made by Mr. Armstrong, seconded by Mr. Jones, it was voted: **RESOLVED:** That the Authority approves the minutes of the February 13, 2020 Meeting as drafted. Messrs: Roy, Armstrong, Jones, and Bowers voted in favor.

III. COMMUNICATION FROM AUDIENCE – No Audience in attendance.

IV. NEW BUSINESS

2020 – 1 Commercial Sewer Use Charge 2020 – Public Hearing

Mr. Armstrong recommended the Authority not make revisions to the commercial sewer use rate of \$515 or the annual billing schedule. The Authority agreed no changes were necessary.

On a motion made by Mr. Armstrong, seconded by Mr. Jones and Mr. Roy, it was voted: **RESOLVED:** That the Authority approves the continuation of the commercial sewer use fee of \$515.00 and annual billing schedule. Messrs: Roy, Armstrong, Jones, and Bowers voted in favor.

V. OLD BUSINESS

2019-12 Sewer Connection Charge Policy Review – Establishment of Connection Charge Regulation – Public Hearing

Mr. Armstrong explained at this time, the Authority is reviewing the establishment of connection fee regulations and implementation as described in a handout provided by Larry Baril, Town Engineer. Mr. Armstrong proposed accepting regulations as amended.

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

RESOLVED: That the Authority approves the establishment of connection charge regulations for commercial and residential properties to be effective April 1, 2020. Messrs: Roy, Armstrong, Jones, and Bowers voted in favor.

VI. PLANNING & ZONING MATTERS

Mr. Armstrong noted the application of Avon Mills Apartments was approved.

- VII. COMMUNICATION FROM STAFF None
- VIII. COMMUNICATION FROM MEMBERS None
- IX. OTHER BUSINESS None

X. <u>ADJOURNMENT</u>

On a motion made by Mr. Armstrong, seconded by Mr. Jones, it was voted: **RESOLVED:** That the Authority adjourn the meeting at 7:20 p.m. Messrs: Roy, Armstrong, Jones, and Bowers voted in favor.

Attest: Victoria DiCenso, Clerk