Avon Water Pollution Control Authority May 12, 2022 – 5:30 p.m. Via GoToMeeting

I. CALL TO ORDER

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

<u>AWPCA – Roll Call:</u>

Present: Tom Armstrong, Vice-Chairperson

Chris Roy Keith Jones

Lawrence Baril, Town Engineer

Absent: Eric Johansen, Chairperson

Micah Rousey

II. MINUTES OF PRECEDING MEETING

April 7, 2022

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

RESOLVED: That the Authority approves the minutes of the April 7, 2022 Meeting as drafted.

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

III. COMMUNICATION FROM AUDIENCE – No audience in attendance.

IV. <u>NEW BUSINESS</u>

2022 – 3 Sewer Extension Survey

(Carriage / Stony Corners / Timber Lane Neighborhoods)

Discussion resumed on the potential installation of sewers in the Carriage / Stony Corners / Timber Lane neighborhoods. Focus shifted to Timber Lane based on level of need and overall condition of resident septic systems. A preliminary design of Timber Lane has been completed and upon reviewing results, Mr. Baril concluded it would be necessary to find the means to keep costs down. Mr. Baril had concerns over the probability costs were being underestimated by Contractor assessments. Our focus is on managing costs in an effort to get the project underway as efficiently and cost-effectively as possible stated Mr. Baril.

The AWPCA advised Mr. Baril to move forward with continued research and suggested a Public Hearing for July.

On a motion made by Mr. Armstrong, seconded by Mr. Roy, it was voted: **RESOLVED:** That the Authority recommend additional research and cost analysis of sewer installation in the Timber Lane area and the scheduling of a July public hearing. Messrs.: Armstrong, Jones, 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.

VI. PLANNING & ZONING MATTERS

Mr. Baril provided an update on the future development of 20 Security Drive and Avon Mill developments and their impact on Avon sewer capacity via Town of Simsbury. Mr. Armstrong requested all options available to address the potential impact on the Town of Avon be presented at the next AWPCA meeting. Of particular concern is how to address capacity from Simsbury.

Mr. Armstrong apprised the AWPCA of the latest developments at Towpath Condominiums involving the Department of Energy and Environmental Protection and Farmington Valley Health District. The AWPCA voiced concerns over health and safety issues and requested continued monitoring and updates of the situation.

VII. <u>COMMUNICATION FROM STAFF</u>

Mr. Baril notified the AWPCA of a new "FOG" program being established by the Town of Simsbury and possible repercussions to the Town of Avon. The AWPCA requested the program be added as an Agenda item for the June 9, 2022 AWPCA Meeting. Mr. Baril also briefly described Simsbury's intentions regarding their need to comply with CTDEEP requirements for Miscellaneous Industrial User flows.

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

IX. OTHER BUSINESS – None

X. <u>ADJOURNMENT</u>

On a motion made by Mr. Jones, seconded by Mr. Roy, it was voted: **RESOLVED:** That the Authority adjourn the meeting at 6:09 p.m.

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

Attest: Victoria DiCenso, AWPCA Clerk