

Avon Water Pollution Control Authority
September 10, 2020 – 5:30 p.m.
VIA conference call

I. CALL TO ORDER

The Avon Water Pollution Control Authority virtual meeting was called to order at 5:32 p.m. via conference call by Chairperson Eric Johansen.

AWPCA – Roll Call:

Present: Eric Johansen, Chairperson
Tom Armstrong, Vice-Chairperson
Chris Roy
Randall Bowers
Lawrence Baril, Town Engineer
Tim Foster, Sewer Superintendent

Absent: Keith Jones

II. MINUTES OF PRECEDING MEETING

July 09, 2020

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

RESOLVED: That the Authority approves the minutes of the July 09, 2020 meeting.
Messrs: Johansen, Bowers, Roy, and Armstrong voted in favor.

III. COMMUNICATION FROM AUDIENCE – None

IV. NEW BUSINESS

2020 – 5 Fund Reserve – Capital Improvement Projects

Mr. Armstrong opened discussion by expressing sewer budget concerns. Mr. Baril described the recent departure of Avon's Director of Finance and suggested the Authority postpone budgetary discussions until a new Finance Director is appointed.

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

RESOLVED: That the Authority postpone financial analysis of Capital Improvement Project funding and budgetary concerns until the appointment of a new Finance Director.
Messrs: Johansen, Bowers, Roy, and Armstrong voted in favor.

2020 – 6 Approve AWPCA Schedule of Meeting Dates for 2020 / 2021

The Authority approved submitted calendar dates including the suggested November, 2020 AWPCA meeting date change from the 11th to the 18th to avoid a conflict with Veteran's day.

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

RESOLVED: That the Authority approve Meeting Dates as described for 2020 / 2021.

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

2020 – 7 Request for Connection Charge Reduction

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

RESOLVED: That the Authority table item 2020 – 7 until the AWPCA's scheduled Public Hearing scheduled for October 8, 2020.

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

V. OLD BUSINESS

2019 – 12 Sewer Connection Fee Review

Mr. Baril suggested the two previously discussed sewer connection fee amendments (July 09, 2020 AWPCA Meeting) be revised and accepted in conjunction with item 2020 – 7 at the Public Hearing scheduled for October 8, 2020.

RESOLVED: That the Authority approve adding sewer connection fee revision analysis to the October, 2020 AWPCA meeting agenda in conjunction with item 2020 - 7.

Messrs.: Johansen, Bowers, Roy, and Armstrong unanimously agreed.

VI. PLANNING & ZONING MATTERS – None

VII. COMMUNICATION FROM STAFF

Mr. Baril gave a brief update on Town of Farmington sewer billing issues.

VIII. COMMUNICATION FROM MEMBERS – None

IX. OTHER BUSINESS – None

X. ADJOURNMENT

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

RESOLVED: That the Authority adjourn the regularly scheduled meeting at 6:28 p.m.

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

Attest: Victoria DiCenso, Clerk