

**Avon Water Pollution Control Authority**  
**September 9, 2021 – 5:30 p.m.**  
**VIA GoToMeeting**

**I. CALL TO ORDER**

The Avon Water Pollution Control Authority virtual meeting was called to order at 5:30 p.m. by Chairperson Eric Johansen.

**AWPCA – Roll Call:**

Present: Eric Johansen, Chairperson  
Tom Armstrong, Vice-Chairperson  
Chris Roy  
Randall Bowers  
Lawrence Baril, Town Engineer  
Thomas A. Knowlton, P.E., SLR International Corporation  
Timothy Hollister, Atty., Hinckley, Allen & Snyder, LLP

Absent: Keith Jones

**II. MINUTES OF PRECEDING MEETING**

**July 8, 2021**

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

**RESOLVED:** That the Authority approves the minutes of the July 8, 2021 meeting as drafted.

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

**August 12, 2021 – Special Meeting**

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

**RESOLVED:** That the Authority approves the minutes of the August 12, 2021 Special meeting as drafted.

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

**III. COMMUNICATION FROM AUDIENCE – See New Business 2021 – 4**

**IV. NEW BUSINESS**

**2021 – 4      Potential Development – 20 Security Drive**

Mr. Baril introduced Mr. Thomas Knowlton of SLR International Corporation representing the Developer of a proposed residential apartment complex to be located at 20 Security Drive. The Developer would like to change an existing office building into a 76 unit apartment complex. The plans also include building a new building with 100 units, explained Mr. Knowlton. The Developer is requesting a “willingness to serve” sanitary sewers at this time.

Based on concerns expressed by the AWPCA, Mr. Baril suggested two options: Consider a “willingness to serve” based on information from a capacity analysis or granting a “conditional approval” based on available data and incorporating AWPCA concerns.

The AWPCA unanimously agreed on a conditional approval based upon a positive report derived from a capacity analysis to be performed by the Town’s sanitary sewer consultant (F&O), agreement by the developer regarding the potential to require payment for additional treatment capacity from the Town of Simsbury, and agreement by the developer to install water-saving devices in all apartments. The developer is to pay for the analysis. Town Engineering is to evaluate the projected flows vs. planned flows from the site and report the differences to the AWPCA. The AWPCA also requested the Engineering Department to review future capacity purchase options from the Town of Simsbury.

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

**RESOLVED:** That the Water Pollution Control Authority grant a “conditional approval” based on required conditions to be met by the Developer to the satisfaction of the Engineering Department.

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

## **2021 – 5      Approve AWPCA Schedule of Meeting Dates for 2022**

AWPCA meeting dates for the year 2022 were reviewed. Meetings will continue to be the second Thursday of every month with the exception of August.

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

**RESOLVED:** That the Water Pollution Control Authority confirm meeting dates for 2022.

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

V.      **OLD BUSINESS** - Brief review of Town of Farmington matters.

VI.     **PLANNING & ZONING MATTERS** – Whole Foods update

VII.    **COMMUNICATION FROM STAFF** – Update on recent “Accessory Apartment” legislation was provided by Mr. Armstrong.

VIII.   **COMMUNICATION FROM MEMBERS** – None

IX.     **OTHER BUSINESS** – None

X.      **ADJOURNMENT**

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

**RESOLVED:** That the Water Pollution Control Authority adjourn the regularly scheduled meeting at 6:35 p.m.

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

Attest: *Victoria DiCenso*  
Clerk to the AWPCA