

AVON WATER POLLUTION CONTROL AUTHORITY

June 2, 2014

Selectmen's Chambers, 4:30 pm

Town of Avon - SPECIAL MEETING

I. CALL TO ORDER

The Avon Water Pollution Control Authority was called to order at 4:30 pm by Mr. Farrell.

Present: Michael Farrell
Eric Johansen
Tom Armstrong
Terry Ryan
Chris Roy
Lawrence Baril, Town Engineer
Tim Foster, Superintendent of Sanitary Sewers, Town of Avon

Absent: n/a

II. NEW BUSINESS –

2014 - 6 Potential Sewer Extension for Berta Lane and Tamara Circle

Mr. Baril provided a map to explain the background information regarding the proposed route of the sewer line in the Berta Lane and Tamara Circle vicinity. Discussion included easement access and the depth of the proposed route. Mr. Baril noted he would be meeting the property manager of Old Farms Crossing on Thursday to discuss the project. Mr. Baril clarified this is a Town project. The short term plan is to install a manhole in Berta Lane and there will not be any assessments at this time. The intent is to leave a stub for the two adjoining parcels next to 20 Berta Lane. A supplemental appropriation request has been requested from the Town of Avon and is on the agenda for the next Town Council meeting. Mr. Baril noted a motion is needed to allow Mr. Baril to request a supplemental appropriation. The figure requested is on the higher side, not to exceed \$130,000.00. Mr. Baril noted that Tamara Circle is ranked twelve out of seventeen based on the Sewer Facilities Plan. Mr. Foster noted that there would be a cost increase if the proposed project is not acted upon. Mr. Baril noted the 2014 construction costs will be infused into the assessment costs for Berta Lane and Tamara Circle once the sewer was constructed there. Mr. Farrell welcomed comments from the two audience members; Mr. and Mrs. Ronald G. Fontaine of 23 Tamara Circle. They decided to attend the meeting as they wanted to learn how the project would affect them. Mr. Farrell reviewed the Sewer Facilities Plan sewer extension priority list and mentioned Tamara Circle is in the top third in terms of priority for sewer. Mr. Baril noted that the new developer for 20 Berta Lane will be granting an easement to the Town. A connection fee will be required.

MOTION: Mr. Farrell made a motion that the AWPCA authorizes Mr. Baril to approach the Town Manager to seek a supplemental appropriation from undesignated fund balance not to exceed \$130,000.00 to execute whatever we need to do to perform this project. The motion was passed unanimously.

II. ADJOURNMENT –

MOTION: Mr. Farrell motioned to adjourn the meeting at 4:40 p.m. The motion, seconded by Mr. Johansen, received unanimous approval.

Respectfully submitted,
Suzanne Essex, Clerk