

AVON WATER POLLUTION CONTROL AUTHORITY

July 31, 2014 Selectmen's Chambers, 5 p.m.

Town of Avon - SPECIAL MEETING

I. CALL TO ORDER

The Avon Water Pollution Control Authority was called to order at 5:00 pm by Mr. Armstrong

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

Absent: Michael Farrell
Eric Johansen

II. NEW BUSINESS –

2014 - 7 Sewer Acceptance for Haynes Road/Springbrook Drive

Mr. Baril mentioned the sewer project is completed and the sewer is ready to be accepted. The bond for this project has lapsed. This presents a risk to the Town. The developer is unable obtain a maintenance bond until the infrastructure has been accepted by the Town.

MOTION: Mr. Roy made a motion to accept the sewer. The motion, seconded by Mr. Ryan, received unanimous approval.

2014-8 20 Berta Lane Connection Fee Waiver

Mr. Baril noted the standard residential connection fee for the Town of Avon is \$2,500. There was a unique opportunity and a willing landowner to grant the Town easement at no cost to the Town of Avon. Although a request to waive the \$2,500 connection charge was presented, this does not affect any future assessment(s), which will still carry. Specific documents will be recorded on the land records that all parties understand there will be a future assessment on the property.

MOTION: Mr. Ryan made a motion to accept the connection fee waiver. The motion, seconded by Mr. Roy, received unanimous approval.

III. OTHER BUSINESS: Mr. Armstrong mentioned the possibility of the Town amending the Plan of Conversation and Development. Eight hundred acres could be potentially developed by Avon Old Farms School. There might be open space available to the Town and some space built on by the school. The long term plan is to allow development such as cluster housing. The sewer shed may need an adjustment. Mr. Armstrong suggested Mr. Baril and Mr. Foster to meet with Mr. Kushner. Mr. Baril noted there are many factors involved with this topic and it makes sense to have all members present to discuss. Mr. Baril provided an update on the I & I study.

IV. ADJOURNMENT

MOTION: Mr. Roy motioned to adjourn the meeting at 5:10 p.m. The motion, seconded by Mr. Ryan, received unanimous approval.

Respectfully submitted,
Suzanne Essex, Clerk