

AVON WATER POLLUTION CONTROL AUTHORITY

December 8, 2011

Selectmen's Chambers 5:30 pm

Town of Avon

I. CALL TO ORDER

The Avon Water Pollution Control Authority was called to order at 5:32 pm by Mr. Farrell.

Present: Thomas Armstrong
Michael Farrell
Eric Johansen
Jim Miller
Terry Ryan
Lawrence Baril, Town Engineer

Audience Members Include: Paul Dombrowski, Vice President, Senior Technical Leader,
Woodard & Curran,
Roger Ignazio, WPCA Superintendent, Town of Canton

II. MINUTES OF PRECEDING MEETING – November 10, 2011

Mr. Armstrong noted he made minor revisions to Section VIII of the November meeting minutes.

MOTION: Mr. Miller made a motion for approval of the November 10, 2011 minutes, as modified.
The motion, seconded by Mr. Armstrong, received unanimous approval.

III. COMMUNICATION FROM THE AUDIENCE – None

IV NEW BUSINESS - None

V. OLD BUSINESS

2011 – 11 Canton WPCA request for revised sewer shed and inter-municipal agreement modifications

Mr. Dombrowski of Woodard and Curran, representing the Town of Canton, presented a summary of the current status regarding Town of Canton's interest to provide sanitary sewer service in the Southeast corner of Canton via Avon Sewer System and Simsbury WPCF. The draft agreements will be provided before the next AWPCA meeting.

2010 – 9 Haynes Road Update – Mr. Baril provided an update on construction and noted there will be crews conducting preparation work for patch pavement. He noted Mr. Ferrigno will test all of the mainline sewer installed under this phase and will re-air test that mainline again in spring of 2012 after installing all of the lateral stubs. All other remaining sewer will be completely tested as normal. There are homeowners who are anxious to connect but will need to hold off until the project is completed. The sewer permit agreement states the project is to be completed by June 15, 2012. Discussion continued regarding testing requirements including video, air pressure and vacuum testing.

VI PLANNING & ZONING MATTERS – None

VII COMMUNICATION FROM STAFF – Mr. Baril provided an update on his communication with Murtha Cullina regarding setting a date for Mr. Andrew Lord to lead a seminar to the AWPCA regarding WPCA rules, regulations, statutes, etc. Also, Mr. Baril communicated with Murtha Cullina regarding the pricing involved for reviewing the AWPCA manual to determine which sections should be updated. Mr. Baril indicated it would be ideal if members sent Mr. Baril an email to determine which topics of interest they wish to have Mr. Lord address.

VIII COMMUNICATION FROM MEMBERS – Mr. Farrell noted he received an email from Ms. Flo Stahl, Avon resident, President of Taxpayers Association and former Town Council member. Ms. Stahl has appeared before the AWPCA regarding sewer use fees. Ms. Stahl communicated to Mr. Farrell that she would like to appear before the AWPCA again to revisit the issue regarding sewer use fees. Mr. Farrell noted he asked Ms. Stahl to formally communicate to the AWPCA regarding her request. She indicated to Mr. Farrell she will appear at the January 2012 meeting. Mr. Farrell noted another resident has raised the issue in the past also and it's a topic that should be re-addressed. Mr. Farrell concluded that he wanted to thank everyone and noted it was a busy year. He intends to attend the next Town Council to relay the hardwork the AWPCA has provided.

IX OTHER BUSINESS – None

X ADJOURNMENT

MOTION: Mr. Farrell motioned to adjourn the meeting at 6:20 pm. The motion, seconded by Mr. Johansen, received unanimous approval.

Respectfully submitted,
Suzanne Essex, Clerk