

AVON WATER POLLUTION CONTROL AUTHORITY

October 11, 2012

The Avon Room 5:30 pm

Town of Avon

I. CALL TO ORDER

The Avon Water Pollution Control Authority was called to order at 5:30 pm by Mr. Johansen.

Present: Eric Johansen
James Miller
Terry Ryan
Lawrence Baril, Town Engineer
Tim Foster, Superintendent Sanitary Sewers

Absent: Michael Farrell
Thomas Armstrong

II. MINUTES OF PRECEDING MEETING – September 13, 2012

MOTION: Mr. Johansen made a motion for approval of the September 13, 2012 minutes. The motion, seconded by Mr. Ryan, received unanimous approval.

III. COMMUNICATION FROM THE AUDIENCE – None

IV NEW BUSINESS

2012 – 8 Sewer Acceptance for Smith Road / Volovski – Atkinson Associates

Mr. Baril commented that the maps have been filed for the easement and sewer easement is ready for acceptance for an upcoming Town Council meeting. It is suggested that AWPCA members accept the sewer portion of the project. Mr. Johansen made a motion to accept the sewer. The motion, seconded by Mr. Ryan, received unanimous approval.

2012 – 9 Sewer Acceptance for Deepwood Drive Sewer, Phase I and Phase II

Due to miscommunication, this agenda item was incorrectly posted. The sewer acceptance is intended for Verville Road. Mr. Baril suggested members should table the Verville Road sewer acceptance until it is correctly noted on the agenda, which will occur for the November AWPCA meeting. Members agreed.

2012 – 10 Proposed Sewer Extension for Avonside

Mr. Baril explained there is a small section, approximately 280 feet, encompassing four homes, that would be considered for a possible sewer extension, based on the Fuss & O'Neill Master Facilities Plan. There is approximately \$50,000 allocated for this project. This would be considered a full Town-run project. A letter of interest will be sent to homeowners to gain interest level for a proposed project.

2012 – 11 Proposed Sewer Extension for Cider Brook

Mr. Baril noted he has received approval from Town Council to proceed with plans to investigate the potential of extending sewers to the Cider Brook area. An amount of \$225,000 has been slated for the project. The project will involve low pressure sewers. There is a road maintenance issue to consider regarding Cider Brook. The road is in poor condition and was not approved as a Capital Improvement Project, however Town Council has approved the area for sewers. The proposed route will run along Cider Brook to Waterville to either Foothills or Pheasant Run and Waterville Road with a total extension of approximately 8,000 feet. There will be two different assessments because the project includes different zones. The Engineering Department will have a consultant design the low pressure sewers. Gravity is not an option unless the Town builds a new pump station. Mr. Baril responded to

Mr. Johansen's question that the condition of the Cider Brook area is often wet, although residents have not called the Town with concerns.

V. OLD BUSINESS

2012 – 6 Sewer Use Fees – Elderly Relief

Members agreed to table further discussion until all members are present.

2011 – 10 Haynes Road Update

Mr. Baril provided an update. A punch list has been provided to Sunlight Construction regarding restoration issues which also include items which are the responsibility of the Avon Water Company. The landscaper has placed a higher quality of seed to the affected lawns and has also double-seeded. Three catch basins and underdrains have been installed in response to the bleed out which was occurring. The Town of Avon's Public Work's Department will handle the paving for Springbrook Road, per the agreement between the developer and the Town. There have been approximately 13 homes in the Haynes Road area connected to the Town's sewer.

2012 - 2 Meadowbrook Pump Station

Photographs presented to the board members provided a before and after picture of the refurbished work. Mr. Baril noted the contractor has power washed, painted and placed a gable truss roof on the pump station. The outside structure has new vinyl siding which is wrapped in aluminum. Mr. Foster mentioned the paint color was selected to match the pre-existing shed on the Avon Health Center's property.

VI PLANNING & ZONING MATTERS – None

VII COMMUNICATION FROM STAFF – Mr. Baril reviewed the AWPCA – related Capital Improvement Projects he has submitted to the Town Manager. He highlighted a few AWPCA-related projects which were discussed, such as the two roads, Haynes and Stagecoach, which appear on the high priority list for paving. This is important information to consider as the high-need roads to pave are factored in when considering future sewer projects. Mr. Baril will provide a Capital Improvement Plan (CIP) presentation to the Town Council in early December outlining all CIP projects for Engineering, Sewer, GIS and Secret Lake. In addition, the Route 44 pump station is on the list for CIP funds due to its aging condition and the likelihood it will incur an additional flow of 180 units from the nearby Avon Place complex. An I & I Study is another project submitted for CIP approval. This project would be eligible to receive funds from the Clean Water Fund. Mr. Baril has requested funds to purchase a flow modeling software which would enhance the current flow monitoring system tremendously. Mr. Ryan commented he is in favor of such a purchase and suggested the AWPCA approach the Board of Finance for a supplemental appropriation.

Mr. Foster suggested he and Mr. Baril should meet to discuss the Farmington plant expansion, considering the share Avon contributes to the Town of Farmington.

VIII COMMUNICATION FROM MEMBERS – None

IX OTHER BUSINESS – None

X ADJOURNMENT

MOTION: Mr. Johansen motioned to adjourn the meeting at 6:30 p.m. The motion, seconded by Mr. Miller, received unanimous approval.

Respectfully submitted,

