

AVON WATER POLLUTION CONTROL AUTHORITY**February 14, 2013****The Avon Room, 5:30 pm****Town of Avon****I. CALL TO ORDER**

The Avon Water Pollution Control Authority was called to order at 5:31 pm by Mr. Farrell.

Present: Michael Farrell
Eric Johansen
Terry Ryan
Lawrence Baril, Town Engineer

Absent: Tom Armstrong, Jim Miller

II. MINUTES OF PRECEDING MEETING – January 10, 2013

MOTION: Mr. Farrell made a motion for approval of the January 10, 2013 minutes. The motion, seconded by Mr. Ryan, received unanimous approval.

III. COMMUNICATION FROM THE AUDIENCE – Ms. Sarah Gibson, GAIA Avon Place, LLC and Ms. Stefany Reardon, On Site Property Manager, Avon Place, expressed support for the proposed sewer connection plans for Avon Place.

IV NEW BUSINESS – Mr. Farrell noted that the annual discussion of user fees and relief proposals will be discussed at the March 2013 meeting.

V. OLD BUSINESS – 2010 – 13 Avon Place Apartments (Avonwood Road) Sewer Connection

Mr. Baril provided an overview of the plans presented from Norfolk Ram Group for Avon Place to connect to the sewer collection system. Because of the building ownership transfer, there is a renewed interest to break ground as soon as possible, which will include all four buildings. Mr. Baril noted the members would need to resolve to allow Mr. Brandon Robertson, Town Manager, to enter into a sewer permit agreement for the owners of Avon Place. Mr. Farrell clarified the proper name of the owners of Avon Place in order to prepare the motion correctly. Mr. Baril noted the route of the sewer line, which will cross Avonwood. There will be approximately \$470,000 of connection fees collected for this project. This connection will contribute to the Route 44 pump station's capacity. Because of its age, maintenance difficulty and the planned additional capacity, it will need to be rehabilitated. This was requested via the Capital Improvement Program. A supplemental appropriation may be needed in order to fund the project. Ms. Gibson noted the complex is run as an Association. The apartment and condo owners have paid fees for the past three years in anticipation of the sewer connection. Mr. Baril noted that Suburban Sanitation was the selected contractor to install the sewers.

MOTION: Mr. Farrell made a motion to authorize Mr. Robertson to enter into a sewer permit agreement with the current owners and applicants of Avon Place, GAIA Avon Place, LLC, to authorize sewer connection for the Avon Place properties on Avonwood Road. The motion, seconded by Mr. Johansen, received unanimous approval.

Mr. Farrell extended appreciation to the audience members for attending the meeting.

VI PLANNING & ZONING MATTERS – None

VII COMMUNICATION FROM STAFF – Mr. Baril provided a follow-up to members regarding the recommended protocol of communicating via email.

VIII COMMUNICATION FROM MEMBERS – Mr. Farrell requested from Mr. Baril information indicating how many miles of pipe does the Town of Avon have which are in the woods. Mr. Baril mentioned he will provide a large, colored map illustrating which pipe segments are through the woods. Rough numbers will be provided also. Mr. Baril submitted a CIP request for sewer easement clearing, approximately \$65,000 to \$70,000. A supplemental appropriation will need to be requested if the original request is not approved. Mr. Baril also reviewed the process to follow in order to request a supplemental appropriation. The two major items on Mr. Baril's lists are vegetation clearing and the Route 44 Pump Station. Mr. Johansen inquired about the initial process for beginning the rehabilitation of the Route 44 Pump Station. Mr. Baril responded he would conduct an RFQ for the design. There's a possibility construction could begin as soon as spring 2014. Mr. Baril believes the Town could continue to use the wet well at this pump station. One can create a by-pass pumping system. The project will most likely be design to build. The pumps will be on a rail system, which will alleviate the need to go down into the hole. Mr. Farrell requested that the Board discuss the Town's infrastructure at the next meeting.

IX OTHER BUSINESS – None

X ADJOURNMENT

MOTION: Mr. Farrell motioned to adjourn the meeting at 6:15 p.m. The motion, seconded by Mr. Ryan, received unanimous approval.

Respectfully submitted,
Suzanne Essex, Clerk