

AVON WATER POLLUTION CONTROL AUTHORITY
October 10, 2013
Selectmen's Chambers, 5:30 pm
Town of Avon

I. CALL TO ORDER

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

Present: Eric Johansen
Tom Armstrong
Chris Roy
Terry Ryan
Lawrence Baril, Town Engineer

Absent: Michael Farrell

II. MINUTES OF PRECEDING MEETING – August 8, 2013

MOTION: Mr. Armstrong made a motion for approval of the August 8, 2013 minutes. The motion, seconded by Mr. Ryan, received unanimous approval.

III. COMMUNICATION FROM THE AUDIENCE - None

IV NEW BUSINESS -

2013 – 11 Sewer Acceptance for Saddle Ridge, Stockbridge Drive and a portion of Northington Drive

Mr. Baril provided a map and memo outlining the former sewer project and also requested the AWPCA formally accept the sewers into the Town's sanitary sewer collection system. Mr. Baril replied to Mr. Armstrong's question that all assessments have been paid and there is no reason the sewers should be denied acceptance. The flow is routed to Town of Farmington.

MOTION Mr. Armstrong made a motion to accept the sewers into the Town's network. The motion, seconded by Mr. Ryan, received unanimous approval.

V. OLD BUSINESS

2012 – 10 Sewer Extension for Avonside - Mr. Baril provided an update on his discussion with Avon Old Farms School (AOFS) to gauge their interest level to connect to the proposed extension. AOFS mentioned they are interested but will need to check on economic feasibility. Mr. Baril noted that paving on Avonside may occur next fiscal year. The agenda item, 2012-10, will continue for next meeting. Mr. Baril clarified that there are existing homes on Avonside that are already serviced by public sewer. The potential sewer extension project is for those homes at the cul-de-sac.

2013 – 5 Easement Access Management Report – Tabled for the next meeting.

2013 – 7 Assessment Conveyance – Tabled for the next meeting.

VI PLANNING & ZONING MATTERS – Mr. Baril discussed the senior housing proposal by LCB Senior Living is proceeding. There will be a short sewer main extension which will require a sewer permit agreement. The Town Center project is also proceeding. There will be a study to look at the siphon which crosses under Route 10. Mr. Baril also provided an update on the proposed

subdivision, Stratfordshire, between Lenox Road and Haynes Roads. There are approximately 39 lots proposed.

VII COMMUNICATION FROM STAFF – Mr. Baril mentioned he is planning to include the I & I study in the Capital Improvement Project budget. He also discussed his meeting with the respective Town managers, Tim Foster, and Town of Farmington officials regarding the planned upgrade for the Town of Farmington treatment plant. It was noted during the meeting with Town of Farmington that there is a 12-inch interceptor main, located within Farmington that surcharges with wet weather flows. Town of Farmington officials requested assistance from the Town of Avon to correct this existing problem. If the pipe is owned by Avon and needs to be replaced, this cost will be requested as a capital improvement item. Mr. Baril indicated that within the discussion with Farmington, Avon could be requesting additional capacity in the amount of 200,000 gallons per day. Easement clearing for the coming budget year will attempt to be addressed within the operating budget. Ms. Essex noted there were updates from the AWPCA Handbook for Members. Mr. Armstrong suggested future revisions should include a revision date at the bottom of each revised page.

VIII COMMUNICATION FROM MEMBERS – Mr. Johansen welcomed Mr. Chris Roy, new member to the AWPCA.

IX OTHER BUSINESS – None

X ADJOURNMENT -

MOTION: Mr. Johansen motioned to adjourn the meeting at 6:00 p.m. The motion, seconded by Mr. Ryan, received unanimous approval.

Respectfully submitted,
Suzanne Essex, Clerk