

Town of East Hampton
Water Pollution Control Authority
Regular Meeting
Tuesday, March 5, 2024
Colchester-East Hampton Treatment Plant Meeting Room and Zoom

MINUTES

Present: Mark Barmasse, John Suprono, Peter Villa, Dave Terry, Mike Filanda and Anthony DeSimone (6:05)

Not Present:

Other Attendee(s) Scott Clayton, Public Utilities Administrator

1. Call to Order

Mr. Barmasse called the March 5, 2024 meeting to order at 6:02 p.m.

2. Approval of Minutes

A. Regular Meeting of February 6, 2024

Mr. Villa made a motion to approve the February 6, 2024 meeting minutes as presented, seconded by Mr. Suprono. **Voted: 5-0**

3. Public Remarks

A. No public comments

4. Review of Correspondence

A. None

5. Committee Reports

A. Joint Facilities

The Board approved the 2024/25 budget which includes a 3.95% increase. The motor was replaced on clarifier collector drive #2. The inlet bar screen has been rebuilt. Mr. Cerreta passed his class IV operator license. AECOM is working on the next phase of the MAPS study utilizing two (2) suitable concepts noted in the Condition Assessment Memorandum. A presentation is anticipated for March.

Operations, Management & Budget Committee

1. Budget Status FY 23/24

Mr. Clayton reported on the 23/24 budget. WPCA revenue is reporting at 75.8% and operating expenses are reporting at 67.8%. The 23/24 revenue collected from water customers for Town Center and Royal Oaks is reporting at 44.6% and 57.0% respectively and Operations is reporting at 41.6% spent for Town Center and 41.6% spent at Royal Oaks. *Copies of budget report distributed.*

B. Public Water Systems

1. Village Center Water System Operations

System is working fine.

2. Royal Oaks Water System Operations

A new well pump was installed.

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3. Hampton Woods Water System

Nothing to report

4. Municipal Water System Update

The Town's water system engineer will be conducting a drone aircraft survey.

C. Sewer Development

1. Sewer Service Area Discussion

Builder Wayne Rand is has inquired about sewer availability in the Lakewood Rd. area. No plans have been received as of yet.

6. Old Business, Discussion/Action

A. Superintendent Status

Superintendent position is in negotiation. Mr. Cerreta continues to act as interim superintendent.

B. PUA Status

PUA position is in negotiation.

7. Capital Planning

A. Nothing to report.

8. New Business, Discussion/Action

A. WPCA Budget Presentation FY 2024/25

The WPCA committee reviewed and discussed the recommended operating expense budget for the 24/25 fiscal year. Expense Budget reflects a proposed increase in expenses of \$91,100.57 or 4.41% over last year. Increase largely attributable to the Interfund Services for Joint Facilities. Approval of Sewer Rates to be determined at a public hearing in September.

Resolution: Management recommends that the 2024-25 Town of East Hampton WPCA Operating Budget, totaling \$ 2,063,869.14, be approved and adopted substantially in the form presented and made part of these minutes. Motion was made by Mr. Terry, seconded by Mr. Desimone. **Voted: 6-0** *Copies were distributed and made part of these minutes.*

9. Adjournment

Mr. Suprono made a motion to adjourn, seconded by Mr. DeSimone. **Voted: 6-0**
The meeting was adjourned at 6:59p.m.

Respectfully submitted,
Linda B. Connors
Recording Secretary