

**TOWN OF EAST HAMPTON  
AGENDA REPORT**

Agenda Item: 9a

Item to be presented by: VFS

DATE: June 20, 2012  
SUBJECT: Fire Station #1 Consent Order  
DEPARTMENT: WPCA

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RECOMMENDED ACTION - to approve the connection of FH #1 to the Village Center Water System in order that the Consent Order DWS 12-042-512 may be lifted.

BACKGROUND – Fire Station #1 located on Barton Hill Road has demonstrated a history of TOTAL COLIFORM violations for quite some time. Although coliform bacteria are generally considered harmless they are an indicator that potential contamination leading to sickness in humans is possible. As a result on May 1, 2012 the State Health Department issued Consent Order DWS 12-042-512 with a compliance date of May 16, 2012 subsequently extended to July 16, 2012.

On May 10, 2012 the WPCA reviewed the content of the Order at the request of the Interim Town Manager and determined the outstanding issues fall into two categories; failure to maintain compliance with water quality testing schedules, Section 19-13-B102(e)(6) and failure to maintain separating distances, Section 19-13-B51d(a)(3).

Compliance with the water quality testing schedules is an administrative fix and under the direction of the WPCA the Town addressed the problem on May 14, 2012.

Providing adequate separating distances for the well is a somewhat more complex issue. Meetings to address the Consent Order were conducted with the Interim Town Manager, Director of Health, Public Works Director, Facilities Manager and the Public Utilities Director. Alternatives discussed included:

- reducing the pumping capacity of the well to under ten (10) gallons per minute
- relocating the existing catch basin
- providing for a “water tight” storm drainage system
- introducing chemical/Ultraviolet treatment to the current water supply
- drilling a new well and
- connection to the existing Village Center water system

In order to assure full compliance with the Regulations of Connecticut State Agencies (RCSA) now and in the future and to eliminate Town costs associated with operating a small stand alone water system it was determined connecting to the existing VCWS is the most prudent. This can be accomplished by connecting to the existing 12” water main locate along Main Street and running 350’ of 12” DIP up Barton Hill Road.

The WPCA has reviewed the demand projections associated with this proposal and has determined the project can be served by the VCWS. The WPCA has recommended that *future use* for the Goff House be included in the project.

**Recommended Resolution:** The Town Council does hereby approve a water main extension for the Village Center Water System to Fire Station #1 located on Barton Hill Road.

ALTERNATIVE ACTIONS – at the discretion of the Town Council

FISCAL IMPACT – Estimate \$50,000 to \$60,000. Possible grant available for 50% reimbursement.

*Town of East Hampton  
Connecticut 06424*

*August 26, 2008*

To enable the East Hampton Town Council achieve the "20% by 2010" statewide clean energy initiative it has committed itself to, this task force will undertake the following measures:

Goals for the East Hampton Clean Energy Task Force:

1. Investigate opportunities for implementing energy efficiency measures in all aspects of East Hampton public works; including operational changes, changes in maintenance or capital improvements, and forward recommendations to the appropriate municipal governing body.
2. Research and facilitate the use of clean renewable energy within the town of East Hampton, which is most appropriate and cost-effective for its given function.
3. Educate East Hampton residents about the clean energy options available to them through their current energy provider.
4. Leverage Federal and State incentives and grants as they relate to energy efficiency programs and clean energy usage.
5. Take advantage of unique opportunities and resources within East Hampton for providing clean renewable energy to help fulfill local energy needs.

**Special Revenue Funds**

Special revenue funds are used to account for the proceeds of specific revenue sources that are designated or legally restricted to expenditures for specific purposes. The nature and purpose of each Special Revenue Fund is as follows:

**FUND: Septage Disposal**

- **Primary Funding Source:** Septage Fees
- **Function:** Accumulation of resources for debt payments relating to septage / wastewater improvements
- **Fund Balance Classifications:** Assigned

**FUND: Water System**

- **Primary Funding Source:** User Fees and General Fund transfer
- **Function:** Water Operations
- **Fund Balance Classifications:** Restricted

**FUND: Public Safety**

- **Primary Funding Source:** Fees & grants
- **Function:** Police outside services and public safety related activities
- **Fund Balance Classifications:** Committed / Restricted (grants)

**FUND: Culture & Recreation**

- **Primary Funding Source:** User Fees & grants
- **Function:** Culture & Recreation Programs
- **Fund Balance Classifications:** Committed / Restricted (grants)

**FUND: School Cafeteria**

- **Primary Funding Source:** Sale of food and grants
- **Function:** School cafeteria operations
- **Fund Balance Classifications:** Restricted

**FUND: Education Grant**

- **Primary Funding Source:** Federal & State Grants and charges for services
- **Function:** Education Related Programs
- **Fund Balance Classifications:** Committed / Restricted (grants)

**FUND: Public Works**

- **Primary Funding Source:** Federal & State Grants
- **Function:** Public Works Projects
- **Fund Balance Classifications:** Restricted

**FUND: Community Development**

- **Primary Funding Source:** Federal Grants
- **Function:** Town Development Programs
- **Fund Balance Classifications:** Restricted

**FUND: Miscellaneous Grant**

- **Primary Funding Source:** Federal & State Grants & charges for services
- **Function:** General Government and Human Services related purposes
- **Fund Balance Classifications:** Committed / Restricted (grants)

**FUND: Beneficial Assessment**

- **Primary Funding Source:** Assessments
- **Function:** Accumulation of Resources for Debt Payment
- **Fund Balance Classifications:** Restricted

**FUND: WPCA Joint Facilities**

- **Primary Funding Source:** Member Town Fees
- **Function:** Regional Sewer Facility Operations
- **Fund Balance Classifications:** Restricted

**FUND: WPCA Operating**

- **Primary Funding Source:** User Fees
- **Function:** Sewer Operations
- **Fund Balance Classifications:** Restricted

**Resolved:**

***The Town Council of the Town of East Hampton approves the Special Revenue Funds that are identified above and formally commits the non-restricted revenues collected in those funds to the purpose of each fund as described above.***

Recommended by Board of Finance: June 18, 2012

Approved by Town Council:

**Nancy Hasselman, CCMC  
Collector of Revenue  
Town of East Hampton**

June 22, 2012

To: The East Hampton Town Council

Please find copies of tax refunds for your review. The total refunds equal \$233.04.

Thank you for your assistance.

*Nancy Hasselman, CCMC*

Nancy Hasselman, CCMC  
Collector of Revenue

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