

**TOWN OF EAST HAMPTON  
WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING  
August 18, 2015**

**UNAPPROVED MINUTES**

*The Meeting of the Town of East Hampton Water Pollution Control Authority was held at the Colchester - East Hampton Waste Water Treatment Plant Meeting Room on Tuesday, August 18, 2015 at 6:00 P.M.*

**Present:** Mark Barmasse, John Suprono, David Hitchcock and Ralph Nesci

**Not Present:** Jason Wright, Daniel Valentine and Kerry Comisky

**Other Attendee(s)** Tim Smith, Public Utilities Administrator

**1. Call to Order**

Chairman Barmasse called the meeting to order at 6:01 p.m.

**2. Recommendation for 2015/16 Proposed Sewer Use Rates & Set Public Hearing Date**

In following with the request from the discussion at the August 4<sup>th</sup> Regular Meeting of the East Hampton WPCA, Mr. Smith shared additional information (made part of these minutes) that provided more detail and clarity of the previously reviewed summary of the 2014/15 sewer user fees and outline of management's recommendations for the 2015/16 rates. After a brief review of and discussion on the information provided which included a confirmation that the commodity fee credit back to Marlborough WPCA will end (i.e. all upgrades paid off) as of the end of Q3 of FY 15/16, the members debated the impacts and benefits of accepting the proposed recommendation from management.

Upon a motion by Mr. Nesci, seconded by Mr. Hitchcock, the member's approved management's proposal to increase sewer user fees by \$15.00 (4.5%) from \$330.00 to \$345.00/EDU while maintaining the additional grinder pump rate for applicable properties at the 2014/2015 rate of \$125/EDU **Vote: 3-1 (J. Suprono) Motion Passed.**

Upon a motion by Mr. Mr. Nesci, seconded by Mr. Hitchcock, the following Resolution was proposed and voted on:

*Resolved: The Town of East Hampton Water Pollution Control Authority does hereby establish a Public Hearing in accordance with Chapter 103 Section 7-255 of the Connecticut General Statutes, at 7:00 PM on September 1, 2015 at the Town of Colchester –Town of East Hampton Wastewater Treatment Plant, 20 Gildersleeve Drive, East Hampton CT. to accept public comment on a new annual sewer use rate effective October 1.2015. All users of the system and interested persons will have an opportunity to be heard. Copies of the prepared rate are available at the office of the Town Clerk. **Vote: 4- 0. Motion Passed.***

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**3. Adjournment**

Mr. Suprono made a motion to adjourn that was seconded by Mr. Nesci and unanimously carried; the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Renee Bafumi  
Recording Secretary

Minutes approved by a unanimous vote of the East Hampton Water Pollution Control Authority on \_\_\_\_\_, 2015.