

Town of Colchester – Town of East Hampton
Joint Facilities Regular Meeting
Tuesday, February 16, 2021 5:00PM
Virtual Meeting via Zoom

APPROVED MINUTES

In Attendance: Mark Barmasse, Peter Villa, Steve Coyle and Ron Silberman

Absent: John Suprono and Robert Peter

Other Attendee(s): Scott Clayton: Public Utilities Administrator, Ben Gilmore: Superintendent and James Paggioli: Public Works Director for the Town of Colchester

1. Call to Order

Mr. Barmasse called the meeting to order at 5:09 PM

2. Approval of Minutes

A. Meeting of January 19, 2021

Mr. Coyle made a motion to approve the January 19, 2021 Regular meeting minutes as submitted, seconded by Mr. Silberman

Vote 3-0 Motion Passed, 1 abstained.

3. Report of Operations

A. January

The Joint Facilities Operations and Maintenance report for January was presented which includes but not limited to routine dewatering (21 days), grinder pump/pipe repairs and several pump station repairs. Key items reported on by Mr. Gilmore: Both contact chambers were cleaned and swapped after FST gear box shafts were replaced., The Operators replaced an air release valve in Colchester., Yearly fork truck maintenance was done., Vac truck had valves replaced, Jetter wasn't working properly and the heat exchanger in garage was repaired.

Mr. Paggioli, reported on the status of the Colchester Force Main. The project specs are still pending. DEEP has expressed concerns on traffic flow from the Cranberry Bog to Bull Hill, making certain there will be sufficient signage on the Air line trail prior to and during construction as well as the final restoration piece.

A. 20/21 Budget Status

Mr. Clayton shared the 20/21FY Revenue & Operations. Revenue and expenses are currently in line for the year with the exception of Vehicle Repairs (5438) which is reporting over at 114.9%. *Copies were distributed and made part of these minutes.*

5. Old Business, Discussion/Action on the following items:

A. None

6. New Business, Discussion/Action on the following items:

A. Resolution to Approve F/Y 21/22 budget

Management recommends that the 2021/22- Town of Colchester/Town of East Hampton Joint Facilities Operating Budget, totaling \$ 2,577,161, be approved and adopted substantially in the form presented and made part of these minutes. *Motion was made by Mr. Coyle, second by Mr. Silberman*

Vote: 4-0 Motion passed

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B. Sale of Vehicles on govdeals.com

Mr. Clayton is recommending selling the 2008 Ford F450 and 1983 Vac Truck on govdeals.com
Motion was made by Mr. Coyle to approve managements selling of the 2008 F450 and 1983 Vac truck on govdeals.com, second by Mr. Silberman **Vote: 4-0 Motion passed**

7. Capital Planning

A. MAPS-Nothing to report

B. Plant

A RAS pump needs to be replaced at an estimated cost of \$18,000 to \$20,000. Mr. Gilmore recommends purchasing a Vaughan chopper pump which is estimated at \$18,000.

Per OSHA requirements one (1) set of double doors and one (1) single door needs to be replaced in the inlet building. Quotes are ranging between \$16,000-\$20,000. Mr. Gilmore recommends going with heavy-duty fireproof fiberglass doors.

Mr. Coyle made a motion to authorize \$25,000 for the door replacements and authorize \$25,000 for the replace of the RAS pump, second by Mr. Villa **Vote: 4-0 Motion passed**

Roof replacement has been budgeted for 20/21 and 21/22. Mr. Clayton is recommending doing half in 20/21 starting with the inlet building and half in 21/22. No action was taken on the roof project. Pending solid numbers.

8. Executive Session

A. None

9. Adjournment

Mr. Silberman made a motion to adjourn that was seconded by Mr. Coyle and approved. **Vote: 4-0**
Meeting was adjourned at 5:58 PM.

Respectfully submitted,
Linda B. Connors
Recording Secretary

Minutes approved by a **5-0 Vote** by the Joint Facilities Committee on March 16, 2021.