

**TOWN OF COLCHESTER – TOWN OF EAST HAMPTON  
JOINT FACILITIES  
SPECIAL MEETING  
SEPTEMBER 3, 2019**

**APPROVED MINUTES**

*The Special Meeting of the Town of Colchester – Town of East Hampton Joint Facilities Committee was held at the Colchester - East Hampton Waste Water Treatment Plant Meeting Room on Tuesday September 3, 2019 at 5:00 P.M.*

**In Attendance:** Mark Barmasse, Peter Villa, Robert Peter, and Stephen Coyle

**Absent:** John Suprono, Ron Silberman

**Other Attendee(s):** Scott Clayton: Public Utilities Administrator and Ben Gilmore: Chief Water Plant Operator.

**1. Call to Order**

Mr. Barmasse called the meeting to order at 5:00 p.m.

**2. Discussion on 2008 F-450 Repair or Replace**

Mr. Clayton reported on the status of the 2008 F-450. After being inspected it's been determined that the truck needs 2 turbos with a recommendation to change out the engine if turbos are replaced. The fuel tank is also rotted out. Cost of turbos and fuel tank would be approx. \$11K. The engine with the turbos and the fuel tank would be approx. \$24K. With a 2year warranty.

After a brief discussion it's been noted that there is approx. \$80K remaining in the 18/19 JF undesignated fund. The old truck would be sold on Govdeals.com. The replacement vehicle would be purchased off the state list and a "same as" type of truck would be the necessary replacement.

*Motion made by Mr. Robert to authorize Mr. Clayton to research and find a package for a F450 replacement truck with a utility body and a crane that matches, and place the order . Second by Mr. Coyle* **Vote: 4-0. Motion Passed**

**3. Adjournment**

Move to adjourn made by Mr. Coyle, and seconded by Mr. Peter. Motion unanimously carried the meeting was adjourned at 5:22 pm.

Respectfully submitted,

Linda B. Connors  
Recording Secretary

*Minutes approved by a vote of 4-0, 2 abstained by the Joint Facilities Committee on November 19, 2019.*