

**TOWN OF EAST HAMPTON
WATER SUB-COMMITTEE MEETING
WEDNESDAY, APRIL 26, 2023
TOWN HALL 2ND FLOOR MEETING ROOM #201
6:30 PM**

AGENDA

1. Call to Order
2. Approval of Minutes – February 22, 2023
3. Project Update
4. Potential Future Water Supply Sources
 - a. Radial collector wells under Connecticut River (requires surface water treatment)
 - b. Communication with Middletown, CT
 - c. Received drawings and report from Middletown on radial collector wells
 - d. Communication with CTDPH
5. Water System Facility Siting and Hydraulic Evaluation Report
 - a. Task 1: Perform Field Program (Completed)
 - b. Task 2: Develop Hydraulic Model of Current and Potential Expanded Water System (Completed)
 - Review figure showing hydraulic model
 - Present figure showing the potential extent of the distribution system
 - c. Task 3: Recommend Capital Improvement Program (CIP) (Partially Completed)
 - d. Task 4: Prepare Water System Facility Siting and Hydraulic Evaluation Report (Partially Completed)
 - Review draft Table of Contents for report
6. Confirm Extent of System Expansion
 - a. Review potential limit of system expansion while considering available supply after Town decides on policies for customer service
 - b. Discuss policies and potential feedback from residents on extent of service
 - Are EP services needed to assist in policy development?
 - c. Initial surveying and geotechnical tasks following siting of facilities.
7. Community and business engagement
 - a. Schedule meeting(s) with Town Council, residents, businesses, and other interested parties
 - b. Recommend completing the siting of facilities after meetings with the public
8. Action Items and Next Steps in Preliminary Design Phase
 - a. Confirm potential limits on water supply service area after discussion with the Town
 - b. Complete Water System Facility Siting and Hydraulic Evaluation Report
 - c. Confirm CTDPH policies on use of radial collector wells for drinking water supply
 - d. Schedule workshops with interested parties
9. General Discussion/Questions
10. Adjournment