

Town of East Hampton  
Town Council Water Sub-Committee Meeting  
Tuesday, June 8, 2021  
Town Hall 2<sup>nd</sup> Floor Meeting Room

**MINUTES**

**Present:** Chairman Pete Brown, Tim Feegel, Derek Johnson, Town Manager David Cox and Public Utilities Administrator Scott Clayton

**Call to Order**

Chairman Brown called the meeting to order at 5:45 p.m. in the Town Hall 2<sup>nd</sup> Floor Meeting Room.

**Discussion of Water System for East Hampton & Review of RFQ Document**

Mr. Cox reported that he sent the RFQ to the State for their feedback. They have a strict interpretation of the qualifications-based system. They want the town to identify the top 3 firms then request financial proposals. He would like to ask for the financial information in the initial RFQ and keep those responses sealed until a top firm is chosen. Mr. Brown suggested contacting Senator Needleman to assist in getting through the RFQ process. Mr. Johnson would like to prioritize what areas should be done first for example the Village Center, then figure out how to get the water there. He recommended changes to the RFQ noting his focus would be the Village Center and feels smaller projects that could be connected later is a better plan. The group discussed the South Main Street wells.

**Adjournment**

A motion was made by Mr. Feegel, seconded by Mr. Johnson to adjourn the meeting at 6:25pm.  
Voted (3-0)

Respectfully Submitted,

Cathy Sirois  
Recording Clerk