

Town of East Hampton
Town Council Water Sub-Committee Meeting
Tuesday, June 22, 2021
Town Hall 2nd 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 2nd Floor Meeting Room.

Approval of Minutes

- a. May 25, 2021
- b. June 8, 2021

A motion was made by Mr. Johnson, seconded by Mr. Feegel, to approve the minutes of the May 25, 2021 and June 8, 2021 minutes as presented. Voted (3-0)

Discussion & Recommendation of Water System RFQ Document

The members reviewed the final Water System RFQ document. One minor change was made to the RFQ on page 4, third paragraph. 500,000 gallons was changed to 700,000 gallons.

A motion was made by Mr. Johnson, seconded by Mr. Feegel, to make a recommendation to the Town Council for the RFQ for the Water System Evaluation and Design as amended above. Voted (3-0) A copy of the RFQ will be included with the minutes filed in the Town Clerk's Office.

The next meeting will be scheduled after the RFQ responses are received.

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