

Town of East Hampton
Town Council Water Sub-Committee Meeting
Tuesday, December 7, 2021
Town Hall 1st Floor Meeting Room #102

MINUTES

Present: Pete Brown, Tim Feegel, Brandon Goff and Town Manager David Cox. Town Council Chairman Mark Philhower was also in attendance.

Call to Order

Mr. Brown called the meeting to order at 6:30 p.m. in the Town Hall 1st Floor Meeting Room #102.

Update for New Members

Mr. Cox provided an overview of what has been done to date regarding the Water System Evaluation and Preliminary Design Project RFP for the new members of the sub-committee. He noted that the State does not want to manage small water systems going forward and wants to see East Hampton get a water system to combine many small individual systems. The RFP brought in Environmental Partners who have developed a scope and proposal for the 1st phase of the project which would identify a water source and set up for expansion. The Town needs to be ready when the grant dollars become available.

Review of Phase I Scope of Services for Recommendation to Town Council

The members reviewed the proposal from Environmental Partners for the Preliminary Engineering Report Preparation for the Water System Evaluation and Preliminary Design Project.

A motion was made by Mr. Goff, seconded by Mr. Feegel, to recommend to the Town Council the Phase I Scope of Services from Environmental Partners as presented. Voted (3-0)

Other Business to Consider

None

Adjournment

A motion was made by Mr. Goff, seconded by Mr. Feegel, to adjourn the meeting at 6:55pm. Voted (3-0)

Respectfully Submitted,

Cathy Sirois
Recording Clerk