

**TOWN OF EAST HAMPTON
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
December 3, 2019**

APPROVED MINUTES

The Meeting of the Town of East Hampton Water Pollution Control Authority was held at the Colchester - East Hampton Waste Water Treatment Plant Meeting Room on Tuesday, December 3, 2019 at 6:00 P.M.

Present: Mark Barmasse, John Suprono, Anthony DeSimone, Mike Filanda and Kerry Comisky

Not Present: David Terry and Peter Villa

Other Attendee(s) Scott Clayton, Public Utilities Administrator and Ben Gilmore, Superintendent Joint Facilities

1. Call to Order

Chairman Barmasse called the regular meeting to order at 6:03 p.m.

2. Approval of Minutes

A. Regular Meeting of November 5, 2019

Mr. Desimone made a motion to approve minutes, seconded by Mr. Suprono. ***Vote 4-0, Motion Passed.***

Kerry Comisky arrived at 6:07

3. Public Remarks-None

4. Review of Correspondence-None

5. Committee Reports

A. Joint Facilities

The Committee approved the purchase of a used Mitsubishi fork lift to replace the 1981 fork lift. The replacement crane truck has been order and should be in by February. The Committee continued the Capital Planning discussion with a focus on the Middletown Avenue pump station (MAPS) force main.

B. Operations, Management & Budget Committee

1) Budget Status FY 2019/20

Mr. Clayton reported on the WPCA Revenue which is running behind at 81% collected. WPCA personnel will follow up on Item #5611 supply account. Expenditures for the month of November specifically for TCWS and ROWS increased due to tank inspections, carbon filters, green sand filter, PFAS and periodic analytical water testing and the installations of two Carbon filters for Memorial School. Revenue is consistent to date, with the exception of the water revenue for Town Center and Royal Oaks which are running behind at 19.6% and 21.6% respectively. *Copies distributed and made part of these minutes.*

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C. Public Water Systems

1) Village Center Water System Operations

A discussion was had about the reimbursement of the cost of damage to the water main on Main Street over Columbus Day weekend. Committee recommends the bill be sent to the homeowner to avoid the burden of expense being spread to the other water customers in Village Center. Cost of repairs is approx. \$3500. Mr. Clayton will follow up with Town Manager on the bill.

2) Royal Oaks Water System Operations

Peristaltic pumps feeder lines will need to be replaced.

3) Hampton Woods Water System

Nothing to Report

4) Municipal Water System Update

Mr. Clayton reported that the Town Council is waiting on the financial estimate from the engineering firm and the Town Manager has met with DPH and State Senator and should have more information in a few weeks

D. Sewer Development-None

6. Old Business, Discussion/Action

A. Pump Stations Progress (N. Main)

Clean up began at pump station and start up for the generator is set for the week of 12/9/19.

B. Pine Trail Force Main

The engineers have located all the piping and have noted some potential easement adjustments. Primarily from a deck built over the sewer line and the avoidance of damaging driveways.

7. Capital Planning

Research is being done on the possibility of a sewer credit for homeowners who fall under the Elderly Homeowner and Totally Disabled Tax Relief Program offer by the State. Under CGS Chapter 105, the State does not provide for exemption for sewer districts. Mr. Clayton will check with DEEP to see if state statutes for sewers fees prohibits offering any type of credit program.

8. New Business, Discussion/Action

A. WPCA 2020 Meeting Schedule

A motion was made by Mr. Filanda seconded by Mr. Suprono to approve the 2020 meeting schedule. Unanimously approved. *Copies distributed and made part of these minutes*

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9. Adjournment

Mr. Suprono made a motion to adjourn, seconded by Mrs. Comisky and approved. **Vote: 5-0;**
The meeting was adjourned at 6:50 p.m.

Respectfully submitted,
Linda B. Connors
Recording Secretary

Minutes approved by a vote of 5-0, 1 abstained by the East Hampton Water Pollution Control Authority on
January 7, 2020.