

Town of East Hampton  
Water Pollution Control Authority  
Regular Meeting  
Tuesday, December 5, 2023  
Colchester-East Hampton Treatment Plant Meeting Room and Zoom

MINUTES

**Present:** Mark Barmasse, John Suprono, Mike Filanda, Peter Villa, and Anthony DeSimone

**Not Present:** Dave Terry

**Other Attendee(s)** Scott Clayton, Public Utilities Administrator

**1. Call to Order**

Mr. Barmasse called the December 5, 2023 meeting to order at 6:05 p.m.

**2. Approval of Minutes**

**A. Regular Meeting of November 7, 2023**

Mr. Villa made a motion to approve the November 7, 2023 meeting minutes as presented, seconded by Mr. Filanda. **Vote: 4-0, 1 abstained**

**3. Public Remarks**

**A.** No public

**4. Review of Correspondence**

**A.** No correspondence

**5. Committee Reports**

**A. Joint Facilities**

The pinch valve broke on the Lakeside septage receiving station. A new valve and new liner have been ordered. We are still waiting on one (1) DO probe, which should be in by January. The new crane truck should be delivered in December.

A meeting is scheduled with AECOM on December 12<sup>th</sup> on the MAPS force main project. The annual Nitrogen report has been filed with DEEP.

**B. Operations, Management & Budget Committee**

**1. Budget Status FY 23/24**

Mr. Clayton reported on the 23/24 budget. 23/24 Revenue is reporting at 64.1% and Expenses are reporting at 43.3%.

23/24 Revenue collected from water customers for Town Center and Royal Oaks is reporting at 26.6% and 33.2% respectively and Operations is reporting at 33.6% spent for Town Center and 31.7% spent at Royal Oaks. *Copies distributed and made part of these minutes.*

**C. Public Water Systems**

**1. Village Center Water System Operations**

The sanitary inspection with DPH went well.

Town of East Hampton  
Water Pollution Control Authority  
Regular Meeting  
Tuesday, December 5, 2023  
Colchester-East Hampton Treatment Plant Meeting Room and Zoom

MINUTES

**2. Royal Oaks Water System Operations**

Nothing to report

**3. Hampton Woods Water System**

Nothing to report

**4. Municipal Water System Update**

The Sub-Committee had a meeting with DEEP and DPH in December. An additional grant for \$1.5M has been awarded from DEEP.

**D. Sewer Development**

**1. Sewer Service Area Discussion**

Construction has started on the last two (s) apartment buildings above the Town Hall in the Edgewater Hill development.

**6. Old Business, Discussion/Action**

**A. Superintendent Status**

Interviews have been completed for the superintendent position.

**B. PUA Status**

The Public Utilities Administrator position has been posted. Deadline is December 15<sup>th</sup> or until filled.

**7. Capital Planning**

A. Nothing to report

**8. New Business, Discussion/Action**

A. Nothing to report

**9. Executive Session**

A. No executive session

**10. Adjournment**

Mr. Suprono made a motion to adjourn, seconded by Mr. Filanda. **Vote: 5-0**

The meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Linda B. Connors  
Recording Secretary