

Town of East Hampton  
Water Pollution Control Authority  
Regular Meeting  
Tuesday, January 3, 2023  
Colchester-East Hampton Treatment Plant Meeting Room and Zoom

MINUTES

**Present:** Mark Barmasse, John Suprono, Peter Villa, Dave Terry and Anthony DeSimone

**Not Present:** Mike Filanda and Kerry Comisky

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

**1. Call to Order**

Mr. Barmasse called the January 3, 2023 meeting to order at 6:02 p.m.

**2. Approval of Minutes**

**A. Regular Meeting of December 6, 2022**

Mr. Terry made a motion to approve the December 6, 2022 meeting minutes as presented, seconded by Mr. Villa. **Vote 4-0,**

**3. Public Remarks**

**A. None**

**4. Review of Correspondence**

**A. None**

**5. Committee Reports**

**A. Joint Facilities**

Mr. Gilmore reported that there have been several motor vehicle issues. A new sander box was ordered, interviews for the final operator are scheduled for the week of January 9<sup>th</sup>. Mr. Clayton has started work on the 2023/24 Joint Facilities budget.

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

**1. Budget Status FY 22/23**

Mr. Clayton reported on the 22/23 budget. Revenue is reporting at 65.8%. Expenses are reporting at 50.3%. Revenue collected from water customers for Town Center and Royal Oaks is running behind at 32% and 32.6% respectively. Operations is reporting at 56.1% spent for Town Center and 61.4% spent at Royal Oaks.

Mr. Barmasse requested a breakdown of sewer use payments paid in full vs partial sewer payments for the next meeting. *Copies distributed and made part of these minute*

**C. Public Water Systems**

**1. Village Center Water System Operations**

System is running well.

**2. Royal Oaks Water System Operations**

There was an issue with the well pump #4 flush valve which require system to run off of well #1 resulting in higher chlorine demand and temporary water quality concerns.

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**3. Hampton Woods Water System**

Nothing to report.

**4. Municipal Water System Update**

Mr. Clayton reported that the engineering firm is still working on the preliminary design work. Sub-Committee will reconvene in February.

**D. Sewer Development**

**1. Sewer Service Area Discussion**

Edgewater Hill has five (5) apartment buildings started with eight (8) units in each building (misquoted at 200 units is actually 40 units). Adding revenue starting in FY 2023/24. Connecticut Water also upgraded their facility at Edgewater Hill, design is in the works for the backwash tank to be pumped up to gravity sewer so there is less abuse on our pump station.

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

**A. Connection Charge discussion**

Nothing to report.

**7. Capital Planning**

**A. Pine Trail, North Maple and Princess Pocotopaug Force Main**

Work has started at North Maple pump station. Expectation is 2-3 weeks.

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

**A. Alarm adder boards**

Mission adder boards are needed at 12 pump stations to support the alarms for the stand-by generators. The new boards will add 8 additional alarm points. Cost will be approx. \$27,000. Mr. Terry made a motion to authorize management to proceed with the alarm adder board improvements with intention of funding out of Operations or Capital if necessary. Seconded by Mr. Villa. **Vote: 4-0**

**9. Adjournment**

Mr. Suprono made a motion to adjourn, seconded by Mr. DeSimone. **Vote: 4-0**  
The meeting was adjourned at 6:58 p.m.

Respectfully submitted,

Linda B. Connors  
Recording Secretary