

Town of East Hampton  
Water Pollution Control Authority  
Regular Meeting  
Tuesday, April 4, 2023  
Colchester-East Hampton Treatment Plant Meeting Room and Zoom

MINUTES

**Present:** Mark Barmasse, John Suprono, Dave Terry , Kerry Comisky, Mike Filanda, Peter Villa and Anthony DeSimone (6:05pm)

**Not Present:**

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

**1. Call to Order**

Mr. Barmasse called the April 4, 2023 meeting to order at 6:00 p.m.

**2. Approval of Minutes**

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

Mr. Villa made a motion to approve the March 7, 2023 meeting minutes as presented, seconded by Mr. Suprono. ***Vote 4-0, 2 abstained***

**3. Public Remarks**

A. None

**4. Review of Correspondence**

A. None

**5. Committee Reports**

**A. Joint Facilities**

The proposal for the MAPS engineering study has been approved by the State of CT DEEP. Bids have been requested for the PLC (Program Logistic Controller) computer for the Secondary building. Current bids are approximately \$50k and a 16-week lead time. The Lakeside septage repairs will run approx. \$138k with a 28-week lead time.

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

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

Mr. Clayton reported on the 22/23 budget. Revenue is reporting at 73.4%. Expenses are reporting at 72.6%. Revenue collected from water customers for Town Center and Royal Oaks is running behind at 58.7% and 64.0% respectively. Operations is reporting at 57.9% spent for Town Center and 67.8% spent at Royal Oaks. *Copies distributed and made part of these minute*

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**C. Public Water Systems**

**1. Village Center Water System Operations**

System is running well. The lower galley lighting has been switched to LED.

**2. Royal Oaks Water System Operations**

A Flow meter was installed to monitor the backwash, also the clack valve was repaired. The one (1) new green sand filter and a baffle tank with a purge valve will cost approx. \$25K and will be funded out of Capital. The Town Manger is requesting three (3) bids for this project.

**3. Hampton Woods Water System**

Nothing to report.

**4. Municipal Water System Update**

The system hydraulic modeling is done. Addresses of the current water users at Royal Oaks and Town Center were provided to the Sub- committee. A public information meeting will be done in the spring.

**D. Sewer Development**

**1. Sewer Service Area Discussion**

Nothing to report

**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**

The last section is done at Pine Trail and pressure testing will be done this week. The contractor has requested postponing Bay/Princess PS to the fall with the understanding that any breaks will be responded on immediately. CLA Engineering will confirm the request for postponement.

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

**A. Water Budget Presentation FY 23/24**

Mr. Clayton presented the proposed 2023/24 Water Budget for review. The recommended budget for all systems would total \$241,730.00 and will require an increase in water rates for FY 23/24. The monthly meter charge will remain the same at \$40.00 per month/EMU and the use charge will increase to \$12.00/1000 gallons. The final review prior to submitting their budget recommendation to the Town Council will be on May 2, 2023.

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9. **Adjournment**

Mr. Suprono made a motion to adjourn, seconded by Mr. Villa. **Vote: 7-0**

The meeting was adjourned at 6:46 p.m.

Respectfully submitted,

Linda B. Connors  
Recording Secretary