

**Town of East Hampton
Water Pollution Control Authority
Regular Meeting
Tuesday, June 6, 2023
Colchester-East Hampton Treatment Plant Meeting Room and Zoom**

MINUTES

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

Not Present: Dave Terry

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

1. Call to Order

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

2. Approval of Minutes

A. Regular Meeting of May 2, 2023

Mr. Villa made a motion to approve the May 2, 2023 meeting minutes as presented, seconded by Mr. DeSimone. **Vote: 6-0**

3. Public Remarks

A. None

4. Review of Correspondence

A. CLA Letter

As per the Boards request at the May 2, 2023 meeting, CLA has provided written summarization of the missing video inspection. In addition, the Board is further requesting written acceptance from CLA of the work as satisfactory and complete, and that CLA recommends that the WPCA accepts the work performed. *Copies distributed and made part of these minutes.*

5. Committee Reports

A. Joint Facilities

NIC has been chosen to do the PLC for the Secondary building. Hebron is back online with everything now above ground. A Notice of Violation (NOV) was received on a toxicity test done last summer. Specifically, retesting was required to be done within 30 days from the date of notice. Mr. Gilmore is working on getting this rectified with the State.

B. Operations, Management & Budget Committee

1. Budget Status FY 22/23

Mr. Clayton reported on the 22/23 budget. Revenue is reporting at 95.1%. Expenses are reporting at 93.17%.

Revenue collected from water customers for Town Center and Royal Oaks is posted in arrears at 77.1% and 81.9% respectively. Operations is reporting at 64.7% spent for Town Center and 79.8% spent at Royal Oaks. *Copies distributed and made part of these minutes.*

Town of East Hampton
Water Pollution Control Authority
Regular Meeting
Tuesday, June 6, 2023
Colchester-East Hampton Treatment Plant Meeting Room and Zoom

MINUTES

C. Public Water Systems

1. Village Center Water System Operations

System is running well.

2. Royal Oaks Water System Operations

The greensand filter and bladder tank project has started. Spring flushing has been completed.

Mr. Gilmore's last day as Chief Operator for the water system will be the end of June. Pam Minella has been hired as the new Chief Operator.

Mr. Barmasse opened the Public Hearing for the 2023/24 Water Use Rates at 6:30pm. The regular meeting resumed pending public remarks. No public joined the meeting.

3. Hampton Woods Water System

The development is showing some interest with developers and realtors.

4. Municipal Water System Update

The engineering firm is considering a public forum in July.

D. Sewer Development

1. Sewer Service Area Discussion

None

6. Old Business, Discussion/Action

A. Connection Charge discussion

Mr. DeSimone recommended adding the connection fee charges to the sewer rate discussion at the public hearing in September. Updated connection fees from surrounding towns and the WPCA Developers Agreement will be reviewed at the next meeting.

Mr. Suprono made a motion to close Public Hearing on the Water Use Rates at 6:45pm, seconded by Mr. DeSimone. **Vote: 6-0**

7. Capital Planning

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

Pine Trail and North Maple force main projects have been completed. Bay/Princess force main repairs are scheduled to begin in August.

Town of East Hampton
Water Pollution Control Authority
Regular Meeting
Tuesday, June 6, 2023
Colchester-East Hampton Treatment Plant Meeting Room and Zoom

MINUTES

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

A. Approve CCR Report

Mr. DeSimone made a motion to approve the 2023 Consumer Confidence Reports, Seconded by Mrs. Comisky. **Vote: 6-0**

9. **Executive Session**

A motion was made by Mr. Suprono, seconded by Mr. DeSimone, to enter Executive Session at 6:55pm with Scott Clayton, Public Utilities Administrator and Ben Gilmore, Superintendent invited into the session. **Vote: 5-0**

Executive Session adjourned at 7:55pm.

10. **Adjournment**

Mr. Suprono made a motion to adjourn, seconded by Mrs. Comisky. **Vote: 6-0**

The meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Linda B. Connors
Recording Secretary