

Town of East Hampton
Water Pollution Control Authority
Regular Meeting
Tuesday, November 7, 2023
Colchester-East Hampton Treatment Plant Meeting Room and Zoom

MINUTES

Present: Mark Barmasse , Mike Filanda, Peter Villa, Dave Terry and Anthony DeSimone (6:05)

Not Present: John Suprono

Other Attendee(s) Scott Clayton, Public Utilities Administrator

1. Call to Order

Mr. Barmasse called the November 7, 2023 meeting to order at 6:00 p.m.

2. Approval of Minutes

A. Regular Meeting of October 7, 2023

Mr. Villa made a motion to approve the October 7, 2023 meeting minutes as presented, seconded by Mr. Filanda. **Vote: 3-0, 1 abstained**

3. Public Remarks

A. None

4. Review of Correspondence

A. Hampton Woods *not include on original agenda*

A developer is looking at the possibility of building 50 rental units in the Hampton Woods development.

B. Department of Public Health (DPH) *not include on original agenda*

DPH received a customer complaint regarding the water quality at their home on Royal Oaks Ave. The water was tested and results concluded that the water was fine.

5. Committee Reports

A. Joint Facilities

There was no Joint Facilities meeting in October. Mr. Clayton continues to prepare the State reports. Lakeside repairs have been completed. Mr. Cerreta (acting superintendent) has been doing a great job. The PLC is working for the air system and the new DO probes are on order. A tree came down on Colchester's OC station which required electrical repairs to the pole. AECOM's recent MAPS report indicates that the force main is in good shape and they are now looking at options for the pump station building.

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B. Operations, Management & Budget Committee

1. Budget Status FY 22/23 and 23/24

Mr. Clayton reported on the 22/23 and 23/24 budget respectively. 22/23 Revenue is reporting at 99.8% and Expenses are reporting at 99.6% with the Transfer to Capital completed. 23/24 Revenue is reporting at 55.6% and Expenses are reporting at 42.5%.

22/23 Revenue collected from water customers for Town Center and Royal Oaks is reporting at 96.0% and 97.2% respectively. Operations is reporting at 62.1% spent for Town Center and 101.4% spent at Royal Oaks. Transfer to Capital for Town Center has not yet been made. Royal Oaks will not have a Capital transfer due to new green sand filters. 23/24 Revenue collected from water customers for Town Center and Royal Oaks is reporting at 16.5% and 21.4% 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

Nothing to report-System is running well

2. Royal Oaks Water System Operations

Nothing to report

3. Hampton Woods Water System

See Item #4

4. Municipal Water System Update

The Town Manager will be scheduling a meeting with DEEP and DPH. An additional grant has been received from DEEP for design. A water system report was presented at the 9/26/23 Town Council meeting. *A copy of the report is available on the Town website under "All Meetings and Agendas".*

D. Sewer Development

1. Sewer Service Area Discussion

None

6. Old Business, Discussion/Action

A. None

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7. Capital Planning

A. None

Mr. DeSimone asked to confirm managements previous recommendation (10/7/23 meeting) to hold off capital projects for a year or two to build back up reserves and have funds for emergencies.

8. New Business, Discussion/Action

A. 2024 Meeting Schedule

A motion was made by Mr. Terry to approve the 2024 WPCA meeting schedule, seconded by Mr. DeSimone. **Vote: 5-0 motion passed** *Copies distributed and made part of these minute*

9. Executive Session

None

10. Adjournment

Mr. DeSimone made a motion to adjourn, seconded by Mr. Terry. **Vote: 5-0**
The meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Linda B. Connors
Recording Secretary