

Town of East Hampton
Water Pollution Control Authority
Regular Meeting
Tuesday, January 2, 2024
Colchester-East Hampton Treatment Plant Meeting Room and Zoom

MINUTES

Present: Mark Barmasse, John Suprono, Peter Villa, Dave Terry and Anthony DeSimone (6:10)

Not Present: Mike Filanda

Other Attendee(s) Scott Clayton, Public Utilities Administrator

1. Call to Order

Mr. Barmasse called the January 2, 2024 meeting to order at 6:01 p.m.

2. Approval of Minutes

A. Regular Meeting of December 5, 2023

Mr. Villa made a motion to approve the December 5, 2023 meeting minutes as presented, seconded by Mr. Suprono. **Vote: 3-0, 1 abstained**

3. Public Remarks

A. No public

4. Review of Correspondence

A. No correspondence

5. Committee Reports

A. Joint Facilities

No regular meeting in December. The collector drive on the final settling tank #1 stopped working (Christmas weekend). The tank was drained and the chain was adjusted. Multiple heavy rain storms and work on settling tank created an increase in overtime. The new WPCA blue pump had an issue with the check valve.

Mr. Desimone arrived

The recent AECOM meeting presented the possibility of a bypass, a large wet well and submersible pump as part of the MAPS force main project.

B. Operations, Management & Budget Committee

1. Budget Status FY 23/24

Mr. Clayton reported on the 23/24 budget. WPCA revenue is reporting at 67.2% and operating expenses are reporting at 45.4%.

23/24 revenue collected from water customers for Town Center and Royal Oaks is reporting at 30.2% and 39.9% respectively and Operations is reporting at 34.7% spent for Town Center and 33.4% spent at Royal Oaks. *Copies distributed and made part of these minutes.*

Mr. Barmasse asked if the funds used for the municipal water study was refunded back to the water department. Mr. Clayton will check with finance.

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C. Public Water Systems

1. Village Center Water System Operations

The sanitary inspection with DPH went well.

2. Royal Oaks Water System Operations

Nothing to report

3. Hampton Woods Water System

Property was recently sold.

4. Municipal Water System Update

The Sub-committee will be starting on the conceptual drawing phase. An additional grant for \$1.5M has been awarded from DEEP.

D. Sewer Development

1. Sewer Service Area Discussion

The last two (2) apartment buildings at Edgewater Hill development have been connected to sewer. Wayne Rand asked about the possibility of two (2) sewer connections. 1. Rt 16 through Long Crossing to Route 66 and 2. a possible development off of Lake Drive.

6. Old Business, Discussion/Action

A. Superintendent Status

Superintendent position is still pending.

B. PUA Status

Public Utilities Administrator position is still pending. Mr. Clayton will stay on until position is filled. (approx. 3-4 months)

7. Capital Planning

A. Nothing to report

8. New Business, Discussion/Action

A. Nothing to report

9. Executive Session

A. No executive session

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10. Adjournment

Mr. Suprono made a motion to adjourn, seconded by Mr. DeSimone. ***Vote: 5-0***
The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Linda B. Connors
Recording Secretary