

Town of East Hampton  
Water Pollution Control Authority  
Tuesday, January 5, 2021 Virtual Meeting via Zoom

**APPROVED MINUTES**

**Present:** Mark Barmasse, John Suprono, Anthony DeSimone, Dave Terry and Mike Filanda (6:08)

**Not Present:** Kerry Comisky and Peter Villa

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

**1. Call to Order**

Chairman Barmasse called the regular meeting to order at 6:06 p.m.

**2. Approval of Minutes**

**Regular Meeting of December 1, 2020**

Mr. Terry made a motion to approve minutes as presented, seconded by Mr. DeSimone. **Vote 4-0. Motion Passed.**

**3. Public Remarks**

A. None

**4. Review of Correspondence**

A. None

**5. Committee Reports**

**A. Joint Facilities**

No Regular Joint Facilities meeting. Mr. Clayton reported that there was another force main break in Colchester off River Road (*approx. a half mile west of river road, 300 feet east of the Blackledge river crossing*) on the Airline Trail. A pipe blew out of the T and broke the collar and mechanical joint. The T was capped and repaired relatively quickly.

Rain flooded multiple stations on Christmas Eve and Christmas Day. The operators used the Vactor truck and were able to stay on top of the flooding.

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

**1) Budget Status FY 2020/21**

Mr. Clayton reported on the 20/21 budget. Revenue for WPCA sewer bills is reporting at 73.7%. WPCA Operations is running high under 5430 from the repairs at Laurel Ridge (CSI control panel, conduits and junction box) the cost maybe be incorporated as a Capital Item at the end of the year. Also, under 5690 from the hydraulic oil spill at Royal Oaks.

Revenue collected from water customers for Town Center and Royal Oaks is running behind at 32.2% and 41.3% respectively. The reduced interest rate option on delinquent revenue payments mandated by Executive Order 2020-7S due to the Covid-19 pandemic is still in place. This is low interest rate program at a rate of .25% for taxes, water and sewer bills. *Copies distributed and made part of these minute.*

**C. Public Water Systems**

**1) Village Center Water System Operations**

Nothing to report-Water quality is reporting excellent

**2) Royal Oaks Water System Operations**

Nothing to report-Water quality is reporting excellent

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**3) Hampton Woods Water System**

Nothing to report

**4) Municipal Water System Update**

Nothing to report

**D. Sewer Development**

**1) None**

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

- A.** Mr. Terry asked for an update on the DOT paving work and reimbursement. *Nothing from DOT yet.* Mr. DeSimone asked what the percentage of the manholes are Joint Facilities (JF). 75%-45%. Mr. Clayton reported that the CMOM project has already begun to check the manholes in the area of Lake Dr and Sherry Dr area.

**7. Capital Planning**

**A. Local area Sewer Connection Charges**

Tabled until March 2021.

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

**A. Possible Development on Long Hill**

Developer Wayne Rand, for Long Hill Estates LLC has inquired about sewer connection on a possible subdivision on Long Hill Road.

**B. Salt Pond Apartments**

Developer Steve Motto, for Edgewater Hill Enterprises is looking at building five (5) apartment buildings located behind the Town Hall.

**9. Executive Session**

**A. None**

**10. Adjournment**

Mr. Suprono made a motion to adjourn, seconded by Mr. DeSimone and approved. **Vote: 5-0;**  
The meeting was adjourned at 7:03 p.m.

Respectfully submitted,  
Linda B. Connors  
Recording Secretary

Minutes approved. **Vote: 5-0** by the East Hampton Water Pollution Control Authority on February 2, 2021.