

Town of East Hampton
Water Pollution Control Authority
Tuesday, March 2, 2021 Virtual Meeting via Zoom

APPROVED MINUTES

Present: Dave Terry, Mike Filanda, Kerry Comisky and Anthony DeSimone

Not Present: Mark Barmasse, John Suprono and Peter Villa

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

Mr. Filanda made a motion to appoint Mr. Terry as Ad Hoc Chairman, seconded by Mrs. Comisky. **Vote 4-0. Motion Passed**

1. Call to Order

Mr. Terry called the regular meeting to order at 6:04 p.m.

2. Approval of Minutes

Special Meeting of February 9, 2021

Mr. DeSimone made a motion to approve the February 9, 2021 Special meeting minutes as presented, seconded by Mr. Filanda. **Vote 4-0. Motion Passed.**

3. Public Remarks

A. None

4. Review of Correspondence

A. None

5. Committee Reports

A. Joint Facilities

The Board approved the 2021/22 Joint Facilities Operating Budget. The purchase of a replacement RAS pump and new Safelight doors for the inlet building were both approved. An air release valve was repaired on the Colchester force main. Work on the Colchester force main break repair maybe starting in April.

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 78.9%. The second half of the sewer bills will be due April 1st. The approved Undesignated Fund Balance (Fund 61) transfer of \$800,000 to Capital Fund Balance (Fund 81) has been moved, and is currently reporting under (61 object# 5980) per finance.

Revenue collected from water customers for Town Center and Royal Oaks is running behind at 45.02% and 58.3% respectively. Operations is reporting at 53.9 % spent for Town Center and 52.9% spent at Royal Oaks. *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

3) Hampton Woods Water System

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Nothing to report

4) Municipal Water System Update

Nothing to report

D. Sewer Development

1) None

6. Old Business, Discussion/Action

A. Nothing to Report

7. Capital Planning

A. Force Main replacements at Pine Trail and North Maple are still on hold.

8. New Business, Discussion/Action

A. WPCA Budget Presentation F/Y 21/22

The WPCA committee conducted a final review of the recommended operating and revenue budget for 2021/22 fiscal year. Mr. DeSimone had concerned that Grinder pump fees don't balance with the growing cost of repairs. Mr. Terry would like to recommend developing a year to year trending analysis for major line items.

Resolution: Management recommends that the 2021/22 Town of East Hampton WPCA Operating Budget, totaling \$ 1,883,882.79, be approved and adopted substantially in the form presented and made part of these minutes. *Motion was made by Mr. Filanda, second by Mrs. Comisky* **Vote: 4-0 Motion passed**

9. Executive Session

A. None

10. Adjournment

Mr. DeSimone made a motion to adjourn, seconded by Mrs. Comisky approved. **Vote: 4-0**;
The meeting was adjourned at 6:50 p.m.

Respectfully submitted,
Linda B. Connors
Recording Secretary

Minutes approved by a **3-0 Vote, 2 abstained** by the East Hampton Water Pollution Control Authority on April 6, 2021.