

**Town of East Hampton
Water Pollution Control Authority
Tuesday, June 1, 2021 Virtual Meeting via Zoom**

APPROVED MINUTES

Present: Mark Barmasse, Mike Filanda, Peter Villa, Anthony DeSimone, Kerry Comisky (6:11pm) and John Suprono (6:32pm) *Note: Kerry Comisky is listed as Linda Connors on video*

Not Present: Dave Terry

Other Attendee(s) Scott Clayton, Public Utilities Administrator

1. Call to Order

Chairman Barmasse called the June 1st, 2021 regular meeting to order at 6:01 p.m.

2. Approval of Minutes

Regular Meeting of April 6, 2021

Mr. Villa made a motion to approve the May 4th, 2021 meeting minutes as presented, seconded by Mr. Filanda. ***Vote 4-0, Motion passed. 1 abstained***

3. Public Remarks

A. None

4. Review of Correspondence

A. None

5. Committee Reports

A. Joint Facilities

The Plant roofing project (3 flat roofs) is done, with the exception of the final silver coating which is done 30 days after installation of the roofs. Colchester is working on resolving the odor control issue in Village Center. An odor pilot study will be done by Re-Media. Colchester's Force Main repair bids are targeted for mid-June and construction in July-August. Board meetings will go back to in-person in July. Zoom will still be available for those who need it.

B. Operations, Management & Budget Committee

1. Budget Status FY 2020/21

Mr. Clayton reported on the 20/21 budget. Revenue for WPCA is reporting at 100.1%. The Sewer Current Services (4120) aka Sewer Use fee is reporting at 102%.

Operations is reporting at 141.8%. with a few accounts running over coming into the end of the fiscal year. The approved (5/4/2021) transfer of \$71,403 from the Undesignated Fund balance (61-5980) was transferred to Other (61-5890) in error. Funds will be moved to the appropriate Capital Fund by the end of the fiscal year.

Revenue from water customers for Village Center is still running overdue at 64.4% collected and Royal Oaks is reporting at 82.6% collected. Operations is reporting at 58.9% spent for Village Center and 57.2% spent at Royal Oaks.

Copies distributed and made part of these minute.

C. Public Water Systems

1) Village Center Water System Operations

System Flushing was done the week of May 10th. *Village Center flushing notice was omitted from the Rivereast publication by the Rivereast.*

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2) Royal Oaks Water System Operations

System Flushing was done the week of May 17th.

3) Hampton Woods Water System

Nothing to report

4) Municipal Water System Update

The Town Council has created a Water Sub-committee to review water sources for the town. One water source option will be running from the Cobalt well fields down RT 66 into that main section of town.

Mr. DeSimone added that the WPCA may want to look at adding sewers to those sections of the RT 66 corridor that will be opened up during the construction of the water line.

Mr. DeSimone made a motion to recess at 6:31pm in order to conduct the Public Hearing, second by Mrs. Comisky. **Vote: 6-0.** The meeting resumed pending public remarks. No public joined meeting.

Mrs. Comisky made a motion to close Public Hearing on the Water Budget at 6:43pm, seconded by Mr. Suprono and approved. **Vote: 6-0;**

D. Sewer Development

- 1)** Belltown Sports, LLC dba Sports on 66 (265 West High St) was recently sold at auction. The delinquent Lien Agreement balance of approx. \$26,137.00 (principal, interest and late fees) is expected to be paid off at closing.
- 2)** Edgewater Development is looking at adding an apartment complex (Salt Pond) as the next phase of Edgewater Hill.

6. Old Business, Discussion/Action

- A. Paving and Grinding (done) on Route 196 (Skinner St & Summit St).** Damage was done to almost all the water boxes as well as one manhole. DOT to be billed for water boxes and manhole repairs.

7. Capital Planning

A. Pine Trail and North Maple Force Main

The engineering (CLA) firm is finalizing the design plans for the two pumps stations. Estimating bids in July/August for fall construction. Funds for two force mains may be able to be covered in the American Rescue Plan (ARP) funds.

8. New Business, Discussion/Action

A. Approval of fees for design and inspection of No. Maple Force Main

Mr. Suprono made a motion to authorize funds to CLA for the No. Maple (Maplewood Dr.) Force Main engineering services. Seconded by Mrs. Comisky and approved. **Vote: 6-0;**

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9. Executive Session

A. None

10. Adjournment

Mr. Suprono made a motion to adjourn, seconded by Mrs. Comisky approved. **Vote: 6-0**;
The meeting was adjourned at 7:02 p.m.

Respectfully submitted,
Linda B. Connors
Recording Secretary

Minutes approved by a **Vote: 5-0**, approved by the East Hampton Water Pollution Control Authority on
August 3, 2021.