

Town of Colchester – Town of East Hampton
Joint Facilities Meeting
Tuesday, March 19, 2024 5:00PM
Colchester-East Hampton Treatment Plant Meeting Room and Zoom

MINUTES

Attendance: Mark Barmasse, John Suprono, Peter Villa, Stephen Coyle and Ron Silberman

Absent: Scott Clayton: Public Utilities Administrator and Robert Peter

Other Attendee(s): Paul Cerreta: Operator IV, Anthony DeSimone: WPCA Board member, Joseph Leone: Town of Colchester, Public Works Director and Karl Boyer: Senior Project Manager, AECOM

1. Call to Order

Mr. Barmasse called the meeting to order at 5:00 PM.

2. Public Comments

No public comment

3. Approval of Minutes

A. Special Meeting of February 27, 2024

Mr. Villa made a motion to approve the February 27, 2024 Special meeting minutes as presented, seconded by Mr. Coyle. **Voted (5-0)**

4. Report of Operations

A. February 2024

Mr. Cerreta went over the Operations and Maintenance reports. Key items reported on but not limited to:

February: RDT: 17 days, Belt Press: 17 days, solids to Synagro: 16.3%.

Vehicle repairs included an alignment and new front tires (steel belts showing) for the F-550 also the F-450 broke down with a blown turbo which was replaced. While being serviced a brake line ruptured during the test drive and needed to be replaced.

Mechanics from Huber completed the maintenance /rebuild of the inlet channel bar screen. A new complete pump was installed in position 3 at MAPS.

The warranty replacement compressor for the Colchester Odor Control Station was received and started planning for the install. *Copies of Joint Facilities Operations report distributed.*

5. Budget Status, Discussion/Action on the following items

A. 23/24 Budget Status

Mr. Suprono made a motion to defer the Budget Status discussion to next meeting, seconded by Mr. Coyle. **Voted (5-0)**

6. Old Business, Discussion/Action on the following items:

A. MAPS -AECOM

Karl Boyer of AECOM presented the MAPS Planning Phase Design Summary report to the members. The presentation was comprised of the Condition Assessment, Future Flow Evaluation, Development of Alternatives and Evaluation and Recommendations. The Board members received a copy of the power point to review.

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Agenda items 7. New Business, 8. Capital Planning and 9. Executive Session were not discussed during this meeting.

10. Adjournment

Mr. Coyle made a motion to adjourn, seconded by Mr. Villa. **Voted (5-0)**

Meeting was adjourned at 6:31 pm.

Respectfully submitted,
Linda B. Connors
Recording Secretary