

**TOWN OF EAST HAMPTON  
WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
October 2, 2018**

**APPROVED MINUTES**

*The Meeting of the Town of East Hampton Water Pollution Control Authority was held at the Colchester - East Hampton Waste Water Treatment Plant Meeting Room on Tuesday, October 2, 2018 at 6:00 P.M.*

**Present:** John Suprono, Mike Filanda, Peter Villa, Kerry Comisky (6:04) and David Terry

**Not Present:** Mark Barmasse

**Other Attendee(s)** Tim Smith, Public Utilities Administrator and Ben Gilmore Joint Facility Operator 4.

**1. Call to Order**

Vice Chairman Suprono called the meeting to order at 6:01 p.m.

**2. Approval of Minutes**

**A. Regular Meeting of September 4, 2018**

Mr. Villa made a motion to approve minutes, seconded by Mr. Filanda. **Vote 3-0, 1 abstained Motion Passed.**

**B. Public Hearing Meeting of September 4, 2018**

Mr. Villa made a motion to approve minutes, seconded by Mr. Filanda. **Vote 3-0, 1 abstained Motion Passed.**

**3. Public Remarks**

None

*Kerry Comisky arrived at the meeting*

**4. Review of Correspondence**

**A. Pine Trail spill report**

WPCA was contact by a property owner about raw sewage in the street near Clearwater Lane and Pine Trail. The Force Main pump station was shut down and excavation determined there were two holes in the sewer pipe. Pipe was repaired and tested. Area was cleaned, fill and top soil were replaced and area was hydro seeded. As required, DEEP was notified of the spill. A copy of the letter was distributed and made part of these minutes.

**5. Committee Reports**

**A. Joint Facilities Committee**

Mr. Smith gave a brief rundown of the September 18<sup>th</sup> meeting which consisted of the Operations and Maintenance reports for May, June, July and August. Key items discussed were; Property owner on West High St (abutting plant property) is still hoping to keep purchase negotiations open. Committee has decided in not purchasing above current appraised value and will not pay for an additional appraisal.

The NPDES (National Pollutant Discharge Elimination System) permit application is ongoing and the results will be published in the River East newspaper. Employee Union contract mediation is still in process.

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**B. Operations, Management & Budget**

**1) Budget Status FY 2018/19**

Mr. Smith reported that there were no unexpected expenditures for the month of September. Revenue collection is in line to date with the exception of water revenue which commonly runs a month behind. (Copies distributed and made part of these minutes).

Sewer bills were mailed out for October 1, 2018.

**C. Public Water Systems**

**1) Village Center Water System Operations**

Mr. Suprono asked about the PH count. The PH has been running slightly high due to addition of potassium carbonate because of low alkalinity.

**2) Royal Oaks Water System Operations**

Reports are indicating 16% unaccountable water. Current meter type and system process only provides an approximated reading.

**3) Hampton Woods Water System**

No new information to report.

**4) Municipal Water System Update**

The Town manager and Mr. Smith are still working with MDC and St of CT DPH on the interconnection. The Town Manager also met with the first Selectman of Portland to discuss the interconnection via RT 66.

**D. Sewer Development**

**1) Hampton Woods Sewer System**

No new information to report.

**2) Portland Sewer Commission**

No new information to report.

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

**A. Developers Agreement Phase 2 Edgewater**

The Committee members are still waiting on a copy of the original agreement between the Developer and the Town of East Hampton for review before make a decision on the sewer connection fees.

**B. Edgemere Condo Association water system**

No new changes or discussions since September meeting.

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

**A. Bid Award for Hawthorne and Pocotopaug**

Northeast Generator was awarded the bid contract at \$224,000 to install the new generators at Hawthorne and Princess Pocotopaug. Three (3) more generators will be added for 2018/19.

**8. Adjournment**

Mr. Terry made a motion to adjourn that was seconded by Mr. Filanda and approved. **Vote: 5-0;**  
The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Linda B. Connors  
Recording Secretary

Minutes approved by a unanimous vote of the East Hampton Water Pollution Control Authority on November 6, 2018.