

**TOWN OF EAST HAMPTON
WATER DEVELOPMENT TASK FORCE
TUESDAY, November 9, 2017
6:30 PM
WPCA MEETING ROOM
20 GILDERSLEEVE DRIVE**

AGENDA

1. Call to Order
2. Approval of Minutes: August 22, 2017
3. Public Comment
4. Interconnection Study update with Tighe & Bond
5. Approve 2018 Meeting schedule.
6. Adjournment

**TOWN OF EAST HAMPTON
WATER DEVELOPMENT TASK FORCE**

**Special Meeting
August 22, 2017**

UNAPPROVED MINUTES

The meeting of the Town of East Hampton's Water Development Task Force was held at the Colchester / East Hampton Water Pollution Control Authority Meeting Room on Thursday, August 22, 2017.

In Attendance: Mark Barmasse, Alan Hurst, Tim Csere and Rowland Rux

Not In Attendance: Ralph Nesci, Ted Hintz and Meg Wright

Other Attendee(s): Tim Smith: Public Utilities Administrator

1. Call to Order

Chairman Barmasse called the meeting to order at 7:01 p.m.

2. Approval of Minutes Regular Meeting of May 11, 2017.

Motion made by Mr. Hurst to approve minutes. Second by Mr. Csere. **Vote: 4-0. Motion Passed**

3. Public Comment

No public remarks.

4. Kick off of Interconnection Study with Tighe & Bond

Paul Malmrose, Vice President and Tom LeCourt, Project Manager of Tighe and Bond Engineering Firm (T&B) were welcomed by the committee members. T&B was selected by the committee to conduct the Town Water System Interconnection Study.

Mr. Malmrose started the meeting with a brief history on the previous studies done by T&B for the Town from 1998 through 2014, one of which consisted of the possibility of building a new water plant and pumping water up to the town center. However, previous projects never came to fruition.

The new study by T&B will look at interconnecting the Towns existing water systems along with the possibility of interconnecting with privately owned high capacity wells i.e. Edgemere, Stop & Shop, and the miscellaneous 57 water systems located throughout town. Mr. Malmrose provided a copy of the Project Approach and Scope of Work (made part of these minutes).

Whereas there will be future questions and recommendations during this process, a few key items addressed by both Mr. Malmrose and Mr. LeCourt and the committee members were: *looking at the well fields on South Main St., affordability to town taxpayers, public education, who and how many taxpayers would benefit and evaluating the financial options that may be available to the Town for funding the water system.*

After the Q&A session and many scenarios being discussed T&B noted that their next step will be site visits to verify the water locations, contamination, and capacity and will come back with some possible options.

The WDTF members thanked Mr. Malmrose and Mr. LeCourt for their time and look forward to hearing what they come back with.

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5. Adjournment:

Motion made to adjourn by Mr. Hurst, seconded by Mr. Rux and unanimously carried, the meeting was adjourned at 8:34 pm

Respectfully submitted,

Linda B Connors
Recording Secretary

Minutes approved by a unanimous vote of the Water Development Task Force on October _____, 2017.

Town of East Hampton
Water Pollution Control Authority
P.O. Box 218, 20 Gildersleeve Drive
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Telephone (860) 267-2536, Fax (860) 267-9913

MEMO

Date: November 9, 2017
To: Sandra Wieleba, Town Clerk
Xc: Cathy Sirois
From: Tim Smith, Public Utilities Administrator
RE: Water Development Task Force - Meeting Schedule for 2018

The regularly scheduled meetings of the Water Development Task Force are to be held at 6:30 P.M on the second Thursday of each month, unless otherwise noted. All meetings will be held at the Colchester - East Hampton Wastewater Treatment Plant 20 Gildersleeve Drive, East Hampton, CT. The dates for 2018 are as follows:

January 11
February 8
March 8
April 12
May 10
June 14
July (no meeting)
August 9
September 13
October 11
November 8
December 13