

**Town of Colchester – Town of East Hampton  
Joint Facilities  
Regular Meeting Minutes  
September 16, 2014**

The Regular Meeting of the Town of East Hampton – Town of Colchester Joint Facilities Committee was held at 5:00 P.M. on Tuesday, September 16, 2014 at the Colchester-East Hampton Wastewater Treatment Plant.

Mark Barmasse, Vice-Chairman  
Robert Peter  
Ron Silberman

David Kelsey  
Stephen Coyle

Daniel Valentine was not in attendance. Also attending were Craig Wagner, CDMSmith, James Paggioli, Public Works Director for the Town of Colchester, Vincent F. Susco Jr., Public Utilities Administrator and Scott Clayton, Superintendent.

**Call to Order**

Chairman Barmasse called the meeting to order at 5:00 P.M. and appointed Mr. Susco as Recording Secretary for these proceedings.

Mr. Silberman was introduced to the members.

**Presentation from CDMSmith**

Mr. Wagner presented an updated Amendment #1, made part of these minutes, for the sludge thickener improvements at the plant that would allow CDMSmith to finalize the design and prepare bid packages for the replacement of the Dissolved Air Flootation thickener with Rotary Drum thickener technology.

He explained the amendment is similar to the amendment presented in 2011 except that it incorporates the desire of the Committee to allow for multiple vendors of DAF's to bid on the project. Mr. Susco indicated the three year delay has increased the cost of engineering services by \$8,500.00 but is in line with the estimate presented at the last meeting.

A short discussion followed and the resolution moved by Mr. Coyle, seconded by Mr. Kelsey was unanimously approved:

**RESOLUTION:** The Joint Facilities hereby authorizes management to execute Amendment #1 with CDMSmith, substantially in the form presented at this meeting, for improvements to the thickener building and related systems at a cost not to exceed \$36,100.00.

Mr. Wagner was thanked for his presentation and left the meeting at 5:40 P.M.

**Approval of Minutes**

Chairman Barmasse called for the minutes of the May 20, 2014 regular meeting. Once again only one member was present. Mr. Kelsey attested to the accuracy of the minutes and upon recommendation of the Chairman the minutes were adopted by consensus.