



**TOWN OF EAST HAMPTON**  
**Community Preservation Fund**  
**Water Quality Unit**  
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## **CPF Water Quality Technical Advisory Committee Meeting**

Virtual Meeting – Zoom  
January 26, 2022  
2:00PM – 4:00PM

### *MEETING MINUTES*

#### **Present:**

WQTAC Members: C.Clapp, C.Ganitsch, B.Hajek, P.Topping, J.Parker, & S. McGraw-Keber, L.Tooman

Ex-Officio: M.Winslow, K.Shaw, D.Lys, & J.Aldred

#### **Call to Order:**

Meeting called to order by C.Clapp at 2:04PM.

#### **Prior Minutes:**

#### **Public Comment Period:**

No members of the public in attendance, no public comments.

#### **Open Session Comments:**

The WQTAC discussed the Stepping Stones Pond Project presented by CCOM and Peconic Estuary Program. Project originated through the Lake Montauk Alewife Passage study. Discussion to determine the fundability of the project and to guide PEP/CCOM on next steps. The group discussed a follow-up request from the Village of Sag Harbor on the engineering design needed for street-to-home hook-ups for the proposed Sewershed L project. The WQTAC discussed the upcoming 2022 RFA and planning for reviews. The committee talked about Large Scale Project funding and determining how these kinds of projects should be funded moving forward – decided to create a subcommittee to discuss in detail.

#### **Next Meeting:**

The next meeting will be held in March.

#### **Executive Session:**

None

#### **Adjourn:**

Meeting adjourned by 4:03PM

Respectfully submitted;

Mellissa Winslow