



TOWN OF EAST HAMPTON
Community Preservation Fund
Water Quality Unit
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East Hampton, NY 11937
(631) 324-0496 Fax: (631) 324-1476



CPF Water Quality Technical Advisory Committee Meeting

Hybrid – Virtual Meeting / In-Person Natural Resources Conf. Room
July 20, 2022
11:00AM - 12:30PM

MEETING MINUTES

Present:

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

Ex-Officio: M.Winslow, S.Wilson, B.Frank, K.Shaw & D.Lys

Call to Order:

Meeting called to order by C.Clapp at 11:02AM.

Prior Minutes:

Public Comment Period:

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

Open Session Comments:

The Committee openly discussed the shift in the committee membership with C.Clapp stepping down from the Chair position. The group discussed the proposed 'roles and responsibilities' document prepared by the Town as a guidance document for the WQTAC. Group discussed the eligibility of maintenance tasks for stormwater abatement or wastewater projects being fundable through CPF water quality – determined that beyond the monitoring for establishment, on-going maintenance would not be considered. The WQTAC reviewed the policy for overhead and indirect cost allocations for projects – determined that there should be a maximum allowable of up to 10%, to be considered on a case-by-case basis depending on the project type and applicant. Town to work up a policy statement on the subject.

Next Meeting:

The next meeting will be held in August to discuss the RFA applications for the Round 2 2022 projects.

Executive Session:

None

Adjourn:

Meeting adjourned by 12:25 PM

Respectfully submitted; Mellissa Winslow