

TOWN OF COLCHESTER – TOWN OF EAST HAMPTON

JOINT FACILITIES COMMITTEE

REGULAR MEETING AGENDA

5:00 P.M. - TUESDAY, NOVEMBER 19, 2019

COLCHESTER - EAST HAMPTON WASTEWATER TREATMENT PLANT

20 GILDERSLEEVE DRIVE

EAST HAMPTON, CT

1. Call to Order
2. Approval of Minutes
 - A.) July 16, 2019 Regular Meeting
 - B.) September 3, 2019 Special Meeting
3. Report of Operations
 - A.) July, 2019
 - B.) Aug, 2019
 - C.) Sep, 2019
 - D.) Oct, 2019
4. Budget Status, Discussion/Action on the following items:
 - A.) 18/19 Budget Status
 - B.) 19/20 Budget Status
5. Old Business, Discussion/Action on the following items:
 - A.) NPDES permit application ongoing
6. New Business, Discussion/Action on the following items:
 - A.) F-450 Replacement
 - B.) Forklift Replacement
7. Adjournment