

TOWN OF COLCHESTER – TOWN OF EAST HAMPTON

JOINT FACILITIES COMMITTEE

REGULAR MEETING AGENDA

5:00 P.M. - TUESDAY, SEPTEMBER 17, 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.) Aug, 2019
  - B.) Sep., 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.) Lab Tech Job Description
7. Executive session:
  - A.) None
8. Adjournment