

TOWN OF COLCHESTER – TOWN OF EAST HAMPTON

JOINT FACILITIES COMMITTEE

REGULAR MEETING AGENDA

5:00 P.M. - TUESDAY, FEBRUARY 18, 2020

COLCHESTER - EAST HAMPTON WASTEWATER TREATMENT PLANT

20 GILDERSLEEVE DRIVE

EAST HAMPTON, CT

1. Call to Order
2. Approval of Minutes
 - A.) January 21, 2020 Special Meeting
3. Report of Operations
 - A.) January, 2020
4. Budget Status, Discussion/Action on the following items
 - 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.) Resolution to approve F/Y 20/21 Budget
7. Capital Planning
 - A.) MAPS
8. Executive session
9. Adjournment