

TOWN OF EAST HAMPTON
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
6:00 P.M. TUESDAY, JANUARY 7, 2020
TOWN OF COLCHESTER– TOWN OF EAST HAMPTON
WASTEWATER TREATMENT FACILITY
20 GILDERSLEEVE DRIVE

AGENDA

1. Call to Order
2. Approval of Minutes
 - A.) Regular Meeting December 3, 2019
3. Public Remarks
4. Review of Correspondence
 - A.) None
5. Discussion/Action on the following Committee Reports
 - A.) Joint Facilities Committee
 - B.) Operations, Management & Budget Committee
 1. Budget Status FY 19/20
 - C.) Public Water Systems
 1. Village Center Water System Operation
 2. Royal Oaks Water System Operation
 3. Hampton Woods Water System
 4. Municipal Water System Update
 - D.) Sewer Development
 1. None
6. Old Business, Discussion /Action
 - A.) Pump Station Progress (N. Main)
 - B.) Pine Trail Force Main
 - C.) Meeting with Town Council
7. Capital Planning
 - A.) Billing Options
8. New Business, Discussion/Action
 - A.)
9. Adjournment