

TOWN OF EAST HAMPTON  
WATER POLLUTION CONTROL AUTHORITY  
6:00 P.M. TUESDAY, FEBRUARY 2, 2021  
VIRTUAL MEETING  
AGENDA

1. Call to Order
2. Approval of Minutes
  - A.) Regular Meeting January 5, 2021
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 20/21
  - 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.)
7. Capital Planning
  - A.)
8. New Business, Discussion/Action
  - A.) WPCA Budget Presentation F/Y 21/22
  - B.) Transfers
9. Executive Session
  - A.)
9. Adjournment

<https://us02web.zoom.us/j/87178954909?pwd=Y3J0bJxNjFyUFU2anhPSFBFZVorUT09>

Passcode: **048249**

Or iPhone one-tap:

US: +16465588656,,84261270124# or +13017158592,,84261270124#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900  
9128 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 812 6175 3637

International numbers available: <https://us02web.zoom.us/j/kdSnuLWURW>