

TOWN OF EAST HAMPTON  
WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
6:00 P.M. TUESDAY, FEBRUARY 4, 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 January 7, 2020
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. Skyline Estates
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.) WPCA Budget presentation F/Y 20/21
9. Executive Session
  - A.)
10. Adjournment