

**TOWN OF EAST HAMPTON
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
6:00 P.M. TUESDAY, FEBRUARY 6, 2024
TOWN OF COLCHESTER-TOWN OF EAST HAMPTON
WASTEWATER TREATMENT FACILITY
20 GILDERSLEEVE DRIVE AND VIA ZOOM**

1. Call to Order
2. Approval of Minutes
 - A.) Regular Meeting January 6, 2024
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 23/24

 - 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. Sewer Service Area Discussion
6. Old Business, Discussion /Action
 - A.) Superintendent Status
 - B.) PUA Status
7. Capital Planning
 - A.) None
8. New Business, Discussion/Action
 - A.) WPCA Budget Presentation FY 24/25
9. Adjournment

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