

**TOWN OF EAST HAMPTON  
WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
6:00 P.M. TUESDAY, MAY 7, 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.) Special Meeting April 16, 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. Lake Overlook Estates
6. Old Business, Discussion /Action
  - A.) PUA Status
  - B.) Water Budget Approval to send to Town Council
7. Capital Planning
  - A.) None
8. New Business, Discussion/Action
  - A.) Set date for PH on Water Rates 6/4/24
9. Adjournment

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86867233638?pwd=OVhYY1BGKzlwQ0FpY1JBUEw4OjY1YUJUT09>

Passcode: 466761

Or One tap mobile :

+13017158592,,86867233638# US (Washington DC)+13052241968,,86867233638# US

Or Telephone:

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

+1 301 715 8592 US (Washington DC)+1 305 224 1968 US+1 309 205 3325 US+1 312 626 6799 US

(Chicago)+1 646 558 8656 US (New York)+1 646 931 3860 US+1 346 248 7799 US (Houston)

+1 360 209 5623 US+1 386 347 5053 US+1 507 473 4847 US+1 564 217 2000 US

+1 669 444 9171 US+1 669 900 9128 US (San Jose)+1 689 278 1000 US+1 719 359 4580 US

+1 253 205 0468 US+1 253 215 8782 US (Tacoma)

Webinar ID: 868 6723 3638

International numbers available: <https://us02web.zoom.us/j/kc8fEFDBOa>

