

TOWN OF EAST HAMPTON  
WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
6:00 P.M. TUESDAY, AUGUST 6, 2019  
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 June 4, 2019
  - B.) Public Hearing June 4, 2010- Water Use Rates
  - C.) Public Hearing June 4, 2019-Skyline Estates
3. Public Remarks
4. Review of Correspondence
  - A.) Town Attorney E-Mail regarding Connection fees
  - B.) Bill for Hampton Woods (Woodward and Curran)
5. Discussion/Action on the following Committee Reports
  - A.) Joint Facilities Committee
  - B.) Operations, Management & Budget Committee
    1. Budget Status FY 18/19
  - 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.) Bids for Pump Stations ( N. Main)
  - B.) Pine Trail Force Main
7. New Business, Discussion/Action
  - A.) 19/20 Sewer rate discussion
  - B.) Set Public Hearing for Sewer Rate, 9/3/19
8. Adjournment

