## TOWN OF EAST HAMPTON WATER POLLUTION CONTROL AUTHORITY 6:00 P.M. TUESDAY, SEPTEMBER 1, 2020 VIRTUAL MEETING AGENDA

- 1. Call to Order
- 2. Approval of Minutes
  - A.) Special Meeting August 11, 2020
- 3. Public Remarks
- 4. Review of Correspondence
  - A.) NPDES Permit
- 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. None
- 6. Old Business, Discussion /Action
  - A.) Barbara Avenue/Pine Trail upgrades
- 7. Capital Planning
  - A.) Local area Sewer Connection Charges
- 8. New Business, Discussion/Action
  - A.) 20/21 Sewer Rate discussion & approval
- 9. Executive Session

A.)

10. Adjournment

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