

TOWN OF EAST HAMPTON
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
6:00 P.M. TUESDAY, FEBRUARY 9, 2021
VIRTUAL MEETING
AGENDA

1. Call to Order
2. Approval of Minutes
 - A.) Regular Meeting January 5, 2021
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 20/21
 - 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.)
7. Capital Planning
 - A.)
8. New Business, Discussion/Action
 - A.) WPCA Budget Presentation F/Y 21/22
 - B.) Transfers
9. Executive Session
 - A.)
9. Adjournment

Link to join Webinar

<https://us02web.zoom.us/j/83094908503?pwd=djFTRVhFZXAxY1B4NjJpaHNMeEZlNkQ0OQ==>

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