TOWN OF EAST HAMPTON WATER POLLUTION CONTROL AUTHORITY 6:00 P.M. TUESDAY, DECEMBER 7, 2021 VIRTUAL MEETING <u>AGENDA</u>

- 1. Call to Order
- Approval of Minutes

 A.) Regular Meeting November 2, 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 21/22
 - 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.) Connection charge discussion
 - B.) Statutes Discussion
- Capital PlanningA.) Pine Trail and North Maple Force Main
- 8. New Business, Discussion/Action A.)
- 9. Executive Session

A.)

9. Adjournment

Link to join Webinar

Please click the link below to join the webinar: <u>https://us02web.zoom.us/j/86180517686?pwd=dXk0MWtvUWp5MmVXUTE2YkJ5Z3IJdz09</u> Passcode:582069 Or One Tap Mobile: US: +13126233799, 86180517686# or +16465588656, 86180517686# Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 312 656 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 Webinar ID: 861 8051 7686 International Numbers Available: https://us02web.zoom.us/u/ktq0Oj39O