

TOWN OF EAST HAMPTON  
WATER POLLUTION CONTROL AUTHORITY  
6:00 P.M. TUESDAY, MAY 4, 2021  
VIRTUAL MEETING  
AGENDA

1. Call to Order
2. Approval of Minutes
  - A.) Regular Meeting April 6, 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
    5. Approve CCR
  
  - D.) Sewer Development
    1. None
6. Old Business, Discussion /Action
  - A.) Water Budget approval to send to Town Council
7. Capital Planning
  - A.) Pine Trail and North Maple Force Main
8. New Business, Discussion/Action
  - A.) Set date for PH on Water Rates 6/1/21
  - B.) Transfers to Capital
9. Executive Session
  - A.)
9. Adjournment

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