TOWN OF EAST HAMPTON WATER POLLUTION CONTROL AUTHORITY 6:00 P.M. TUESDAY, JUNE 1, 2021 VIRTUAL MEETING <u>AGENDA</u>

- 1. Call to Order
- Approval of Minutes

 A.) Regular Meeting May 4, 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-Flushing
 - 2. Royal Oaks Water System Operation-Flushing
 - 3. Hampton Woods Water System
 - 4. Municipal Water System Update-Water Sub- Committee was created 05/11/21
 - D.) Sewer Development
 - 1. None-Sports on 66 auction-possible release of lien
- 6. Old Business, Discussion /ActionA.) Paving and Grinding Route 196 (Skinner Street & Summit Street)
- Capital PlanningA.) Pine Trail and North Maple Force Main
- New Business, Discussion/Action
 A.) Approval of fees for design and inspection of N. Maple Force Main
- 9. Executive Session A.) None
- 9. Adjournment

Link to join Webinar

Please click the link below to join the webinar: <u>https://us02web.zoom.us/j/84538038768?pwd=UGZxTVNCeG9uOXA5QTBzN3IzbFoyUT09</u> Passcode: 064470 Or One tap mobile : US: +13017158592,,84538038768# or +13126266799,,84538038768# Or Telephone: Dial(for higher quality, dial a number based on your current location):

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