TOWN OF EAST HAMPTON WATER POLLUTION CONTROL AUTHORITY 6:00 P.M. TUESDAY, NOVEMBER 2, 2021 VIRTUAL MEETING AGENDA

- 1. Call to Order
- 2. Approval of Minutes
 - A.) Regular Meeting October 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 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
- 7. Capital Planning
 - A.) Pine Trail and North Maple Force Main
- 8. New Business, Discussion/Action
 - A.) 2022 Meeting Schedule
- 9. Executive Session
 - A.) Discussion of Appointments
- 9. Adjournment

Link to join Webinar

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