

Linda

TOWN OF COLCHESTER – TOWN OF EAST HAMPTON
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JOINT FACILITIES COMMITTEE

2017 NOV 13 PM 1 27

REGULAR MEETING AGENDA

SANDRA M. WIELEBA, TC
EAST HAMPTON, CT 06424

5:00 P.M. - TUESDAY, NOVEMBER 21, 2017

COLCHESTER - EAST HAMPTON WASTEWATER TREATMENT PLANT

20 GILDERSLEEVE DRIVE

EAST HAMPTON, CT

1. Call to Order
2. Approval of Minutes
 - A.) September 19, 2017 Regular Meeting

3. Report of Operations
 - A.) September & October 2017
4. Budget Status, Discussion/Action on the following items:
 - A.) Operations 17/18 Budget Status
5. Old Business, Discussion/Action on the following items:
 - A.) Barscreen compactor & Auto septage station progress
 - B.) High Pointe easement
6. New Business, Discussion/Action on the following items:
 - A.) Approve 2018 Meeting schedule
7. Adjournment