TOWN OF EAST HAMPTON

WATER POLLUTION CONTROL AUTHORITY

REGULAR MEETING

 6:00 P.M. TUESDAY, FEBRUARY 7, 2017

TOWN OF COLCHESTER– TOWN OF EAST HAMPTON

WASTEWATER TREATMENT FACILITY

20 GILDERSLEEVE DRIVE

AGENDA

1. Call to Order

 2. Approval of Minutes

A.) Regular Meeting January 3, 2017

1. Public Remarks

1. Review of Correspondence
2. CWWA legislative Committee report

5. Discussion/Action on the following Committee Reports

A.) Joint Facilities Committee

 B.) Operations, Management & Budget Committee

 1. Budget Status

 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. Hampton Woods Sewer System

 2. Portland Sewer Commission

1. Old Business, Discussion /Action
2. Rules Review – N/A
3. New Business, Discussion/Action

 1. Hawthorne & Princess Pocotopaug liftstation Ice pigging project

1. Adjournment