TOWN OF EAST HAMPTON

WATER POLLUTION CONTROL AUTHORITY

REGULAR MEETING

 6:00 P.M. TUESDAY, APRIL 4, 2017

TOWN OF COLCHESTER– TOWN OF EAST HAMPTON

WASTEWATER TREATMENT FACILITY

20 GILDERSLEEVE DRIVE

Canceled due to lack of Quorum

AGENDA

1. Call to Order

 2. Approval of Minutes

A.) Regular Meeting March 7, 2017

1. Public Remarks

1. Review of Correspondence
2. CWWA legislative Committee report
3. Testimony submitted to oppose Section 2 of SR-797- DPH License to Operate

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. Approve Budget FY 17/18
4. New Business, Discussion/Action
5. WPCA Website improvements
6. Draft Water Budget review
7. Adjournment