TOWN OF EAST HAMPTON

WATER POLLUTION CONTROL AUTHORITY

REGULAR MEETING

 6:00 P.M. TUESDAY, JANUARY 2, 2018

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 December 5, 2017

1. Public Remarks

1. Review of Correspondence

5. Discussion/Action on the following Committee Reports

A.) Joint Facilities Committee

 B.) Operations, Management & Budget Committee

 1. Budget Status FY 17/18

 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. Hampton Woods Sewer Connection fee
3. New Business, Discussion/Action
4. Adjournment