

Posted 5/25/2010

**REGULAR MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
VERNON TOWN HALL
OFFICE OF THE MAYOR
14 PARK PLACE, 3rd FLOOR
VERNON, CT
WEDNESDAY, MAY 26, 2010 – 7:00 P.M.
(NOTE MEETING LOCATION)**

RECEIVED
VERNON TOWN CLERK
10 MAY 25 AM 10:07

1. **Call to Order.**
2. **Public Comment.**
3. **Acceptance of Minutes:**
April 28, 2010 Meeting
Recommended Motion: _____ seconded by _____, move to accept the minutes of the April 28, 2010 Regular Meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended)
4. **Pending Business:**
 - A. Status Report on Sewer Project.
 1. Phase 1 Construction.
 2. Phase 2 Construction.
 3. Phase 3 Construction.
 4. Financial Report.
 - B. Discussion on BLRWPCA Administrator Position.
 - C. Review of Draft Rules, Regulations and Ordinances Governing Sanitary Sewer.
 - D. Discussion on Public/Business Informational Meeting(s).
 - E. Discussion on Next Steps.
5. **Report of the Chair.**
6. **Any Additional Matters.**
7. **Adjournment.**