

**MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
BOLTON TOWN HALL
222 BOLTON CENTER ROAD, BOLTON, CT
WEDNESDAY, OCTOBER 24, 2012 - 7:00 P.M.**

**RECEIVED
VERNON TOWN CLERK
12 OCT 23 PM 1:39**

1. **Call to Order.**
2. **Public Comment.**
3. **Acceptance of Minutes:**
 - A. **August 22, 2012 Public Hearing**
Recommended Motion: ___seconded by ___, move to accept the minutes of the August 22, 2012 Public Hearing of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
 - B. **August 22, 2012 Meeting**
Recommended Motion: ___seconded by ___, move to accept the minutes of the August 22, 2012 Meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
 - C. **September 12, 2012 Special Meeting**
Recommended Motion: ___seconded by ___, move to accept the minutes of the September 12, 2012 Special Meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
4. **Pending Business:**
 - A. **Status Report on Sewer Project:**
 1. Financial Report
 2. Phase 1 Construction
 3. Phase 2 Construction
 4. Phase 3 Construction
 5. Phase 4 Construction
 6. Phase 5 Construction
 - B. **Discussion on Manchester Connection Fees.**
 - C. **Consider and Act on Appointment of Collector of Revenue.**
 - D. **Consider and Act on Connections.**
 - E. **Quarterly Payment Due Date.**
 - F. **Legal Services.**
 - G. **Discussion on Phase I Connections.**
 - H. **Review Next Steps.**
5. **Report of the Chair.**
6. **Any Additional Matters/Other Business.**
7. **Adjournment.**