

**MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
BOLTON TOWN HALL
222 BOLTON CENTER ROAD, BOLTON, CT
WEDNESDAY, MARCH 28, 2012 - 7:00 P.M.**

**RECEIVED
VERNON TOWN CLERK
12 MAR 27 AM 10:36**

1. **Call to Order.**
2. **Public Comment.**
3. **Acceptance of Minutes:**
 - A. **February 22, 2012 Public Hearing**
Recommended Motion: ___ seconded by ___, move to accept the minutes of the February 22, 2012 Public Hearing of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
 - B. **February 22, 2012 Meeting**
Recommended Motion: ___ seconded by ___, move to accept the minutes of the February 22, 2012 Meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
4. **Pending Business:**
 - A. **Consider and Act on Maintenance Agreement Resolution for Bolton Notch Pond Wall.**
 - B. **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
 - C. **Consider and Act on EDU Allotments.**
 - D. **Discussion on Next Steps.**
5. **Report of the Chair.**
6. **Any Additional Matters/Other Business.**
7. **Adjournment.**