

POSTED 5/22/2012


MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
MEMORIAL BUILDING
3RD FLOOR
14 PARK PLACE, VERNON, CT
WEDNESDAY, MAY 23, 2012 - 7:00 P.M.

RECEIVED
VERNON TOWN CLERK
12 MAY 22 PM 1:46

1. Call to Order.
2. Public Comment.
3. Acceptance of Minutes:
March 28, 2012 Meeting
Recommended Motion: ____ seconded by ____, move to accept the minutes of the March 28, 2012 Meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
4. Pending Business:
 - A. Consider and Act on Change Order 2.
 - 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 Draft Phase 2 Assessments.
 - D. Consider and Act on Phase 2 Assessment Public Hearing.
 - E. Discussion on Contracting for Services.
 - F. Consider and Act on Special Meeting Date.
5. Report of the Chair.
6. Any Additional Matters/Other Business.
7. Adjournment.