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**SPECIAL MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
BOLTON TOWN HALL
222 BOLTON CENTER ROAD
BOLTON, CT
WEDNESDAY, JUNE 27, 2012 - 7:10 P.M.
(Immediately following Public Hearing)**

1. **Call to Order.**
2. **Public Comment.**
3. **Acceptance of Minutes:
May 23, 2012 Meeting**
Recommended Motion: ___ seconded by ___, move to accept the minutes of the May 23, 2012 Meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
4. **Pending Business:**
 - A. **Discussion on Public Hearing Comments.**
 - B. **Consider and Act on Phase 2 Assessments.**
 - C. **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
 - D. **Consider and Act on EDU Allotments for Sewer Service Area.**
 - E. **Consider and Act on Contracting Billing Services.**
 - F. **Consider and Act on Proposed Schedule of Rates, Charges and Fees.**
 - G. **Consider and Act on Schedule of Rates, Charges and Fees Public Hearing.**
 - H. **Consider and Act on Sewer Connection and Extension Policy and Procedure.**
 - I. **Consider and Act on Bioxide Station.**
 - J. **Consider and Act on Design and Construction Standards for Sanitary Sewers.**
 - K. **Review Application Process.**
5. **Report of the Chair:**
Sunset Apartments.
6. **Any Additional Matters/Other Business.**
7. **Adjournment.**