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MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
VERNON TOWN HALL
MEMORIAL BUILDING – 3RD FLOOR
14 PARK PLACE
VERNON, CT

WEDNESDAY, JUNE 25, 2014 – 7:00 P.M.

1. Call to Order

2. Public Comment

3. Acceptance of June 5, 2014 Special Meeting Minutes

Recommended Motion: _____ seconded by _____ move to accept the minutes of June 5, 2014 special meeting of the Bolton Lakes Regional Water Pollution Authority (as presented/amended).

4. Pending Business

A. **Status Report on Sewer Project:**

1. Phase 1 Connections
2. Phase 2 Connections
3. Phase 3 Construction / Connections
4. Phase 4 Construction / Connections
5. Phase 5 Construction
6. Financial Report

B. **DEEP Extension**

C. **Review of Next Steps**

D. **Executive Session**

Contract Negotiations

5. **Report of the Chair**

6. **Any Additional Matters / Other Business**

7. **Adjournment**