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MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION AUTHORITY
BOLTON TOWN HALL
222 BOLTON CENTER ROAD
BOLTON, CT
WEDNESDAY, JANUARY 25, 2017 - 7:00 PM

1. **Call to order.**

2. **Public Comment.**

3. **Acceptance of Minutes:**

   A. **October 26, 2016 Meeting Minutes**
   Recommended Motion: _____seconded by _____ move to accept the minutes of the October 26, 2016 meeting of the Bolton Lakes Regional Water Pollution Authority (as presented/amended).

   B. **December 8, 2016 Public Hearing Minutes**
   Recommended Motion: _____ seconded by _____ move to accept the minutes of the December 8, 2016 Public Hearing of the Bolton Lakes Regional Water Pollution Authority (as presented/amended).

   C. **December 8, 2016 Special Meeting Minutes**
   Recommended Motion: _____ seconded by _____ move to accept the minutes of the December 8, 2016 Special Meeting of the Bolton Lakes Regional Water Pollution Authority (as presented/amended).

4. **Pending Business**
   A. **Expansion to Sewer Service Area:**
   Town of Coventry.
   B. **Status Report on Sewer Project.**
   C. **Status Report on Operations.**
   D. **Review of Next Steps.**

5. **Report of the Chair.**

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

7. **Adjournment.**