

**MEETING AGENDA  
BOLTON LAKES REGIONAL  
WATER POLLUTION CONTROL AUTHORITY  
VERNON TOWN HALL-MEMORIAL BUILDING  
14 PARK PLACE, 3<sup>RD</sup> FLOOR  
TOWN COUNCIL CHAMBERS  
VERNON, CT  
WEDNESDAY, MAY 25, 2011 – 7:00 P.M.**

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11 MAY 23 PM 2:52**

1. **Call to Order.**
2. **Public Comment.**
3. **Acceptance of Minutes:  
May 5, 2011 Special Meeting**  
Recommended Motion: \_\_\_\_\_ seconded by \_\_\_\_\_, move to accept the minutes of the May 5, 2011 Special Meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
4. **Pending Business:**
  - A. Status Report on Phase III Construction Bid Award.
  - ~~B. Status Report on Sewer Project:~~
    1. Phase 1 Construction
    2. Phase 2 Construction
    3. Phase 3 Construction
    4. Phase 4 Construction
    5. Financial Report
  - C. Discussion Next Steps:
    1. Billing/Collection
    2. Maintenance
5. **Report of the Chair.**
6. **Any Additional Matters/Other Business.**
7. **Adjournment.**