

**SPECIAL MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
NOTCH ROAD MUNICIPAL CENTER - Room 9
104 NOTCH ROAD
BOLTON, CT
WEDNESDAY, AUGUST 17, 2011 - 7:00 P.M.**

11 AUG 16 PM 3:24

VERNON TOWN CLERK

1. Call to Order.
2. Public Comment.
3. Consider and Act on Connection Fees.
4. Consider and Act on Fuss & O'Neill Amendment 4.
5. Consider and Act on Phase 1 Change Order 3.
6. Consider and Act on Phase 2 Change Order 3.
7. Consider and Act on Clean Water Fund Application.
8. Adjournment.