

**SPECIAL MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
BOLTON TOWN HALL
222 BOLTON CENTER ROAD
BOLTON, CT
THURSDAY, MAY 5, 2011 – 7:00 P.M.**

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1. **Call to Order.**
2. **Public Comment.**
3. **Acceptance of Minutes:**
 - A. **March 30, 2011 Public Hearing on Phase III Construction**
Recommended Motion: _____ seconded by _____, move to accept the minutes of the March 30, 2011 Public Hearing of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
 - B. **March 30, 2011 Public Hearing on Phase I Benefit Assessments**
Recommended Motion: _____ seconded by _____, move to accept the minutes of the March 30, 2011 Public Hearing of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
 - C. **March 30, 2011 Special Meeting**
Recommended Motion: _____ seconded by _____, move to accept the minutes of the March 30, 2011 Special Meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
4. **Pending Business:**
 - A. Consider and Act on Outstanding Sewer Benefit Assessments for Phase I.
 - B. Consider and Act on Phase III Construction Bid.
 - C. Status Report on Sewer Project:
 1. Phase 1 Construction
 2. Phase 2 Construction
 3. Phase 3 Construction
 4. Phase 4 Construction
 5. Financial Report
 - D. Discussion Next Steps:
 1. Billing/Collection
 2. Maintenance
 - E. Discussion on Administrator.
5. **Report of the Chair.**
6. **Any Additional Matters/Other Business.**
7. **Adjournment.**