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**Minutes
Special Meeting
Bolton Lakes Water Pollution Control Authority**

10 DEC 13 AM 9:12

June 23, 2010

7:00 PM

44 Lakeview Drive, Vernon, CT

Attendees: Chairman Robert Morra, Mike Morris, Noel Gessay, Daniel Wright and Alternate John Ward. Also present was Marshall Gaston of Fuss & O'Neill, Inc.

1. CALL TO ORDER

Chairman Robert Morra called the meeting to order at 7:15 P.M. and the Alternate Member John Ward was made a voting member. (For Jason McCoy)

2. PUBLIC COMMENT

None

3. ACCEPTANCE OF MINUTES

A motion was made to approve the minutes of the May 26, 2010 regular meeting as presented. The motion passed unanimously 5-0.

4. PENDING BUSINESS

Marshall Gaston of Fuss & O'Neill reported on the progress of Phase 1 construction and projected time frame of Phase 2 construction. He also updated the Authority on progress being made on contract preparations for Phase 3. A brief discussion followed.

5. REPORT OF THE CHAIR

Mr. Morra reported on meetings held with Joyce Stille, Marshall Gaston and various property owners along Phase 1 primarily to discuss flow allocations, tie-in locations and to answer any questions they may have.

6. COMMITTEE REPORTS

None

7. ANY ADDITIONAL MATTERS

None

8. ADJOURNMENT

A motion to adjourn the meeting was made at 7:40 P.M. The motion passed unanimously 5-0.

Respectfully Submitted,



Bob Morra
Chairman, BLRWPCA