

Posted 10/25/2010

**MEETING AGENDA  
BOLTON LAKES REGIONAL  
WATER POLLUTION CONTROL AUTHORITY  
BOLTON TOWN HALL  
222 BOLTON CENTER ROAD  
BOLTON, CT  
WEDNESDAY, OCTOBER 27, 2010 – 7:00 P.M.**

RECEIVED  
VERNON TOWN CLERK  
10 OCT 25 AM 10:00

1. **Call to Order.**
2. **Public Comment.**
3. **Acceptance of Minutes:  
September 29, 2010 Special Meeting**  
Recommended Motion: \_\_\_\_\_ seconded by \_\_\_\_\_, move to accept the minutes of the September 29, 2010 special meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
4. **Pending Business:**
  - A. Status Report on Sewer Project:
    1. Phase 1 Construction
    2. Phase 2 Construction
    3. Phase 3 Construction
    4. Financial Report
  - B. Discussion regarding Rural Development closing for Phase 1 Construction
  - C. Review of Rules and Regulations
  - D. Review of Assessments
  - E. Discussion on Next Steps
  - F. Discussion on Administrator
5. **Report of the Chair.**
6. **Any Additional Matters/Other Business.**
7. **Adjournment.**