

POSTED 9/27/2010
JD.

**SPECIAL MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
BOLTON TOWN HALL
222 BOLTON CENTER ROAD
BOLTON, CT
WEDNESDAY, SEPTEMBER 29, 2010 – 7:00 P.M.**

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VERNON TOWN CLERK
10 SEP 27 AM 10:22

1. **Call to Order.**
2. **Public Comment.**
3. **Acceptance of Minutes:**
July 28, 2010 Meeting
Recommended Motion: _____ seconded by _____, move to accept the minutes of the July 28, 2010 regular 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. Consider and Act upon modification to Contract 2
 - C. Consider and Act upon Contract 3 Bidding
 - D. Discussion regarding Rural Development closing for Phase 1 Construction
 - E. Discussion on Administrator
 - F. Review of Rules and Regulations
 - G. Review of Assessments
 - H. Consider Town of Coventry Request for Extension of Sewer
 - I. Discussion on Next Steps
5. **Report of the Chair.**
Hold Harmless Agreement
6. **Any Additional Matters/Other Business**
7. **Adjournment.**