

POSTED 11/15/2011  


MEETING AGENDA  
BOLTON LAKES REGIONAL  
WATER POLLUTION AUTHORITY  
NOTCH ROAD MUNICIPAL CENTER- Room 9  
BOLTON, CT  
WEDNESDAY, NOVEMBER 16, 2011 - 7:00 P.M.

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VERNON TOWN CLERK  
11 NOV 15 AM 10:38

1. Call to Order.
2. Public Comment.
3. **Acceptance of Minutes:**  
**September 28, 2011 Meeting**  
Recommended Motion: \_\_\_ seconded by \_\_\_, move to accept the minutes of the September 28, 2011 Meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
4. **Pending Business:**
  - A. **Status Report on Sewer Project:**
    1. Financial Report
    2. Phase 1 Construction
    3. Phase 2 Construction
    4. Phase 3 Construction
    5. Phase 4 Construction
    6. Phase 5 Construction
  - B. Report on Combining Phases.
  - C. Consider and Act on 2012 Meeting Schedule.
  - D. Consider and Act on EDU Allotments.
  - E. Review of Comments on Sewer Use Rules and Regulations.
  - F. Discussion on Next Steps.
5. Report of the Chair.
6. Any Additional Matters/Other Business.
7. Adjournment.