

POSTED 11/30/2010


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**MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
BOLTON TOWN HALL
222 BOLTON CENTER ROAD
BOLTON, CT
WEDNESDAY, DECEMBER 1, 2010 – 7:00 P.M.**

NOV 30 AM 8:48

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
 - G. Consider and Act upon 2011 Meeting Dates
5. **Report of the Chair.**
6. **Any Additional Matters/Other Business.**
7. **Adjournment.**