

POSTED 2/16/2012

MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
BOLTON TOWN HALL
222 BOLTON CENTER ROAD, BOLTON, CT
WEDNESDAY, FEBRUARY 22, 2012 - 7:05 P.M.
(Immediately following Public Hearing)

RECEIVED
VERNON TOWN CLERK
12 FEB 16 PM 4:04

1. Call to Order.
2. Public Comment.
3. Acceptance of Minutes:
 - A. January 25, 2012 Public Hearing
Recommended Motion: ___ seconded by ___, move to accept the minutes of the January 25, 2012 Public Hearing of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
 - B. January 25, 2012 Meeting
Recommended Motion: ___ seconded by ___, move to accept the minutes of the January 25, 2012 Meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
 - C. February 2, 2012 Special Meeting
Recommended Motion: ___ seconded by ___, move to accept the minutes of the February 2, 2012 Special Meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
4. Pending Business:
 - A. Consider and Act on Phase 4 Construction.
 - B. 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
 - C. Consider and Act on EDU Allotments.
 - D. Discussion on Next Steps.
5. Report of the Chair.
6. Any Additional Matters/Other Business.
7. Adjournment.