

Posted  
6-16-11

**MEETING AGENDA  
BOLTON LAKES REGIONAL  
WATER POLLUTION CONTROL AUTHORITY  
VERNON TOWN HALL  
MEMORIAL BUILDING – 3<sup>RD</sup> FLOOR  
14 PARK PLACE  
VERNON, CT**

**WEDNESDAY JUNE 22, 2011 – 7:00 P.M.**

RECEIVED  
VERNON TOWN CLERK  
11 JUN 16 PM 12:36

1. **Call to Order**
2. **Public Comment**
3. **Acceptance of May 25, 2011 Regular Meeting Minutes**

Recommended Motion: \_\_\_\_\_ Seconded by \_\_\_\_\_ move to accept the minutes of May 22, 2011 regular meeting of the Bolton Lakes Water Pollution 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. Phase 4 Construction
    5. Financial Report
  - B. Discussion of Next Steps
    1. Billing / Collection
    2. Maintenance

5. **Report of the Chair**
6. **Any Additional Matters/Other Business**
7. **Adjournment**