

POSTED 7/22/2011  
[Signature]

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

RECEIVED  
VERNON TOWN OF ENK  
11 JUL 22 AM 10:11

WEDNESDAY JULY 27, 2011 – 7:00 P.M.

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 25, 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