

POSTED 3/29/2011
KJ

**SPECIAL MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
BOLTON TOWN HALL
222 BOLTON CENTER ROAD
BOLTON, CT
WEDNESDAY, MARCH 30, 2011 – 7:45 P.M.
(Immediately following Public Hearing)**

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VERNON TOWN CLERK
11 MAR 29 AM 10:47

1. **Call to Order.**
2. **Public Comment.**
3. **Acceptance of Minutes:**
 - A. **March 15, 2011 Public Hearing**
Recommended Motion: _____ seconded by _____, move to accept the minutes of the March 15, 2011 Public Hearing of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
 - B. **March 15, 2011 Special Meeting**
Recommended Motion: _____ seconded by _____, move to accept the minutes of the March 15, 2011 Special Meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
4. **Pending Business:**
 - A. Discussion on American Arborists Plan.
 - B. Consider and Act on Sewer Benefit Assessments for Phase I.
 - C. Consider and Act on Phase III Construction Project.
 - D. Status Report on Sewer Project:
 1. Phase 1 Construction
 2. Phase 2 Construction
 3. Phase 3 Construction
 4. Phase 4 Construction
 5. Financial Report
 - E. Review of Rules and Regulations.
 - F. Discussion Next Steps.
 - G. Discussion on Administrator.
5. **Report of the Chair.**
6. **Any Additional Matters/Other Business.**
7. **Adjournment.**