

Posted 7/22/2010

**AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
VERNON TOWN COUNCIL CHAMBERS
3RD FLOOR MEMORIAL BUILDING
14 PARK PLACE
VERNON, CT**

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WEDNESDAY July 28, 2010 – 7:00 P.M.

1. **Call to Order**

2. **Public Comment**

3. **Acceptance of June 23, 2010 Minutes**
Recommended Motion:
_____ Seconded by _____ move to accept the minutes of June 23, 2010 special 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. Financial Report

 - B. Discussion regarding Rural Development closing for Phase 1 Construction

 - C. Discussion of Next Steps

5. **Report of the Chair**

6. **Committee Reports**

7. **Any Additional Matters/Other Business**

8. **Adjournment**