

POSTED 4/26/2010  
[Signature]

**REGULAR MEETING AGENDA  
BOLTON LAKES REGIONAL  
WATER POLLUTION CONTROL AUTHORITY  
NOTCH ROAD MUNICIPAL CENTER – ROOM 10  
104 NOTCH ROAD  
BOLTON, CT 06043  
WEDNESDAY, APRIL 28, 2010 – 7:00 P.M.  
(NOTE MEETING LOCATION)**

RECEIVED  
VERNON TOWN CLERK  
10 APR 26 AM 10:07

1. **Call to Order.**
2. **Public Comment.**
3. **Acceptance of Minutes:**
  - A. **March 3, 2010 Public Hearing**  
Recommended Motion: \_\_\_\_\_ seconded by \_\_\_\_\_, move to accept the minutes of the March 3, 2010 Public Hearing of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended)
  - B. **March 3, 2010**  
Recommended Motion: \_\_\_\_\_ seconded by \_\_\_\_\_, move to accept the minutes of the March 3, 2010 Regular Meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended)
4. **Pending Business:**
  - A. Status Report on Sewer Project.
  - B. Financial Report.
  - C. Consider and Act on Phase 2 Construction Bidding.
  - D. Discussion on BLRWPCA Administrator Position.
  - E. Review of Draft Rules, Regulations and Ordinances Governing Sanitary Sewer.
  - F. Discussion on Public/Business Informational Meeting(s).
  - G. Discussion on Next Steps.
5. **Report of the Chair.**
6. **Any Additional Matters.**
7. **Adjournment.**