

POSTED 6/17/2010  
[Signature]

RECEIVED  
VERNON TOWN CLERK  
10 JUN 17 PM 4:24

**SPECIAL MEETING AGENDA  
BOLTON LAKES REGIONAL  
WATER POLLUTION CONTROL AUTHORITY  
44 LAKEVIEW  
VERNON, CT  
WEDNESDAY, JUNE 23, 2010 – 6:30 P.M.  
(NOTE MEETING LOCATION)**

1. **Call to Order.**
2. **Public Comment.**
3. **Acceptance of Minutes:  
May 26, 2010 Meeting**  
Recommended Motion: \_\_\_\_\_ seconded by \_\_\_\_\_, move to accept the minutes of the May 26, 2010 Regular Meeting of the Bolton Lakes Regional Water Pollution Control 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. Review of Draft Rules, Regulations and Ordinances Governing Sanitary Sewer.
  - C. Discussion on Public/Business Informational Meeting(s).
  - D. Discussion on Next Steps.
5. **Report of the Chair.**
6. **Any Additional Matters.**
7. **Adjournment.**