

**AGENDA**  
**BOLTON LAKES REGIONAL**  
**WATER POLLUTION CONTROL AUTHORITY**  
**VERNON TOWN HALL MAYOR'S OFFICE**  
**14 PARK PLACE – 3<sup>RD</sup> FLOOR**  
**VERNON, CT 06066**  
**WEDNESDAY, JULY 22, 2009 – 7:00 P.M.**

*Post 7/22/09  
Bolton Lakes  
not*

**RECEIVED**  
**VERNON TOWN HALL**  
**09 JUL 20 AM 10:30**

1. Call to Order
2. Public Comment
3. Acceptance of June 10, 2009 Meeting Minutes:  
Recommended Motion: \_\_\_\_\_ seconded by \_\_\_\_\_, move to accept the minutes of the June 10, 2009 Special Meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended)
4. Correspondence
5. Ongoing Business
6. New Business
  - A. Status Report on Project
  - B. Discussion on Funding
  - C. Discussion on Contract Amendment
  - D. Discussion on Next Steps
7. Report of the Chair
8. Committee Reports
9. Adjournment