

**SPECIAL MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
VERNON TOWN HALL MAYOR'S OFFICE
14 PARK PLACE – 3RD FLOOR
VERNON, CT 06066
WEDNESDAY, JULY 8, 2009 – 7:00 P.M.**

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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 Next Steps*
7. *Report of the Chair*
8. *Committee Reports*
9. *Adjournment*