

**MEETING AGENDA  
BOLTON LAKES REGIONAL  
WATER POLLUTION CONTROL AUTHORITY  
BOLTON TOWN HALL  
222 BOLTON CENTER ROAD  
BOLTON, CT  
WEDNESDAY, DECEMBER 2, 2015 – 7:00 P.M.**

**1. Call to Order**

**2. Public Comment**

**3. Acceptance of Minutes**

**October 28, 2015 Meeting Minutes**

Recommended Motion: \_\_\_\_\_ seconded by \_\_\_\_\_ move to accept the minutes October 28, 2015 meeting of the Bolton Lakes Regional Water Pollution Authority (as presented/amended).

**4. Pending Business**

**A. Status Report on Sewer Project:**

1. Phase 1 Connections
2. Phase 2 Connections
3. Phase 3 Connections
4. Phase 4 Connections
5. Phase 5 Construction/Connections
6. Financial Report

**B. Consider and Act on 2016 Meeting Dates**

**C. Consider and Act on Banking Resolution**

**D. Review of Next Steps**

**5. Report of the Chair**

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

**7. Adjournment**