

**MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
NOTCH ROAD MUNICIPAL CENTER
104 NOTCH ROAD – ROOM 9
BOLTON, CT**

WEDNESDAY, MARCH 25, 2015 – 7:00 P.M.

- 1. Call to Order**
- 2. Public Comment**
- 3. Acceptance of January 21, 2015 Meeting Minutes**

Recommended Motion: _____ seconded by _____ move to accept the minutes of January 21, 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 Construction / Connections
5. Phase 5 Construction
6. Financial Report

B. Consider and Act on Fuss & O'Neill Engineering Agreement Amendment 6

C. Discussion on April Meeting

D. Review of Next Steps

- 5. Report of the Chair**
- 6. Any Additional Matters / Other Business**
- 7. Adjournment**