

**MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
VERNON TOWN HALL
MEMORIAL BUILDING – 3RD FLOOR
14 PARK PLACE
VERNON, CT
WEDNESDAY, JUNE 24, 2015 – 7:00 P.M.**

1. Call to Order

2. Public Comment

3. Acceptance of Minutes

April 29, 2015 Meeting Minutes

Recommended Motion: _____ seconded by _____ move to accept the minutes of April 29, 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. Discussion on New Development Projects

C. Review of Next Steps

5. Report of the Chair

6. Any Additional Matters / Other Business

7. Adjournment