

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

**WEDNESDAY, APRIL 29, 2015 – 7:00 P.M.**

- 1. Call to Order**
- 2. Public Comment**
- 3. Acceptance of Minutes**
  - A. 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).
  - B. March 25, 2015 Meeting Minutes**

Recommended Motion: \_\_\_\_\_ seconded by \_\_\_\_\_  
move to accept the minutes of March 25, 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. Review of Next Steps**
- 5. Report of the Chair**

**Discussion on Repair Responsibilities**
- 6. Any Additional Matters / Other Business**
- 7. Adjournment**