

**MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION AUTHORITY
VERNON TOWN HALL
14 PARK PLACE
VERNON, CT
WEDNESDAY, MAY 4TH, 2016 - 7:00 PM**

- 1. Call to order.**
- 2. Public Comment.**
- 3. Acceptance of Minutes:**
 - January 27, 2016 Meeting Minutes**
 - Recommended Motion: _____ seconded by _____ move to accept the minutes January 27, 2016 meeting of the Bolton lakes Regional Water Pollution Authority (as presented/amended).
- 4. Pending Business**
 - A. Expansion to Sewer Service Area:**
 1. Mrosek Property- Route 44.
 2. Town of Coventry.
 - B. Status Report on Sewer Project:**
 1. Connections.
 2. Financial Report.
 - C. Status Report on Operations.**
 - D. Review of Next Steps.**
- 5. Report of the Chair.**
- 6. Any Additional Matters / Other Business.**
- 7. Adjournment.**