

**MEETING AGENDA  
BOLTON LAKES REGIONAL  
WATER POLLUTION AUTHORITY  
VERNON TOWN HALL  
14 PARK PLACE  
VERNON, CT  
WEDNESDAY, APRIL 24, 2019 - 7:00 P.M.**

- 1. Call to order.**
- 2. Public Comment.**
- 3. Acceptance of Minutes:**
  - A. January 30, 2019 Meeting Minutes**

Recommended Motion: \_\_\_\_\_seconded by \_\_\_\_\_, move to accept the minutes of the January 30, 2019 Meeting of the Bolton lakes Regional Water Pollution Authority (as presented/amended).
  - B. March 4, 2019 Public Hearing Minutes**

Recommended Motion: \_\_\_\_\_seconded by \_\_\_\_\_, move to accept the minutes of the March 4, 2019 Public Hearing of the Bolton lakes Regional Water Pollution Authority (as presented/amended).
  - C. March 4, 2019 Meeting Minutes**

Recommended Motion: \_\_\_\_\_seconded by \_\_\_\_\_, move to accept the minutes of the March 4, 2019 Meeting of the Bolton lakes Regional Water Pollution Authority (as presented/amended).
- 4. Correspondence.**
- 5. Pending Business.**
  - A. Report on Connections.**
  - B. Status Report on Operations.**
  - C. FY20 Budget.**
  - D. Expansion to Sewer Service Area:**

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