

**MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION AUTHORITY
VERNON TOWN HALL
14 PARK PLACE
VERNON, CT
THURSDAY, MAY 9, 2019 - 9:00 A.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.