

**MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION AUTHORITY
BOLTON TOWN HALL
222 BOLTON CENTER ROAD
BOLTON, CT
WEDNESDAY, JANUARY 25, 2017 - 7:00 PM**

- 1. Call to order.**
- 2. Public Comment.**
- 3. Acceptance of Minutes:**
 - A. October 26, 2016 Meeting Minutes**

Recommended Motion: _____ seconded by _____ move to accept the minutes of the October 26, 2016 meeting of the Bolton Lakes Regional Water Pollution Authority (as presented/amended).
 - B. December 8, 2016 Public Hearing Minutes**

Recommended Motion: _____ seconded by _____ move to accept the minutes of the December 8, 2016 Public Hearing of the Bolton Lakes Regional Water Pollution Authority (as presented/amended).
 - C. December 8, 2016 Special Meeting Minutes**

Recommended Motion: _____ seconded by _____ move to accept the minutes of the December 8, 2016 Special Meeting of the Bolton Lakes Regional Water Pollution Authority (as presented/amended).
- 4. Pending Business**
 - A. Expansion to Sewer Service Area:**

Town of Coventry.
 - B. Status Report on Sewer Project.**
 - C. Status Report on Operations.**
 - D. Review of Next Steps.**
- 5. Report of the Chair.**
- 6. Any Additional Matters / Other Business.**
- 7. Adjournment.**