

**SPECIAL MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION AUTHORITY
BOLTON TOWN HALL
222 BOLTON CENTER ROAD
BOLTON, CT
WEDNESDAY, April 4, 2018 - 7:00 P.M.**

- 1. Call to order.**
- 2. Public Comment.**
- 3. Acceptance of Minutes:**
 - A. November 29, 2017 Public Hearing Minutes**
Recommended Motion: _____seconded by _____ move to accept the minutes of the November 29, 2017 Public Hearing of the Bolton lakes Regional Water Pollution Authority (as presented/amended).

 - B. November 29, 2017 Special Meeting Minutes**
Recommended Motion: _____seconded by _____ move to accept the minutes of the November 29, 2017 Special Meeting of the Bolton lakes Regional Water Pollution Authority (as presented/amended).
- 4. Pending Business**
 - A. Consider and Act on Extension Requests.**
 - B. Fee Schedule.**
 - C. Rules and Regulations.**
 - D. Status Report on Operations.**
 - E. Expansion to Sewer Service Area:**
Town of Coventry.
 - F. Review of Next Steps.**
- 5. Report of the Chair.**
- 6. Any Additional Matters / Other Business.**
- 7. Adjournment.**