

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

- 1. Call to order.**
- 2. Public Comment.**
- 3. Acceptance of Minutes:**
 - A. 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).
 - B. 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).
 - C. May 9, 2019 Special Meeting Minutes**

Recommended Motion: _____seconded by _____, move to accept the minutes of the May 9, 2019 Special 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.**