

MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION AUTHORITY
BOLTON TOWN HALL
222 BOLTON CENTER ROAD, BOLTON, CT
OCTOBER 30, 2019 – 7:00 PM

1. Call to Order

2. Public Comment

3. Approval of Minutes:

- a. July 24, 2019 Meeting

Recommended Motion: _____, seconded by _____, move to accept the minutes of the July 24, 2019 meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).

4. Correspondence

5. Pending Business

- a. Consideration and possible action on establishing regular meeting dates for 2020.
- b. Consideration and possible action on Bank Resolution.
- c. Consideration and possible action on appointment of Administrator.
- d. Report on Connections
- e. Status Report on Operations
- f. FY 2020 Budget
- g. Expansion to Sewer Service Area:
- i. Town of Coventry
- h. 2020 Meeting Dates

6. Report of the Chair

7. Additional Matters & Other Business

8. Adjournment