

Posted
10/22/19
JD

RECEIVED BY EMAIL

RECEIVED
VERNON TOWN CLERK
19 OCT 21 AM 9:43

**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**