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

19 JUL 17 PM 1:06

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.**