



## Greater New Haven Water Pollution Control Authority

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**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**TUESDAY, SEPTEMBER 8, 2015 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of July 14, 2015 – Regular Meeting.  
**Approved**
2. Public participation relating to agenda items.  
**No public present.**
3. Consideration and approval of the Travel Policy.  
**Approved**
4. Discussion concerning disputes related to customer accounts of the Authority.  
**No votes taken.**
5. **Executive Session pursuant to Section 1-200(6)(B) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation with the United States Environmental Protection Agency.**  
**Pass over Item #5. Place on next month's agenda.**
6. Executive summary and department updates and presentations.  
**No action necessary.**
7. Consideration and approval, as necessary, of any other new business of the Authority.  
**No new business.**
8. Call to the public.  
**No public present.**
9. Adjournment.  
**Adjourned at 6:17 P.M.**