



**SPECIAL MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**CALLED BY THE CHAIRMAN OF THE BOARD**  
**THURSDAY, August 22, 2013 2:30 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Public participation relating to agenda items.  
**No public present.**
2. Consideration and approval of a resolution cancelling the September 10, 2013 Regular Meeting of the Board of Directors of the Authority.  
**Approved**
3. Consideration and approval of a resolution scheduling a Special Meeting on September 17, 2013, at 6:00 p.m.  
**Approved**
4. Adjournment.  
**Adjourned at 2:37 P.M.**

Respectfully submitted,

Deborah L. Torre  
Secretary/Authority