



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, October 8, 2013 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:30 p.m. on amendments to certain sections of the Sewer Ordinance.

ACTIONS AND DECISIONS

1. Approval of minutes of September 17, 2013 – Special Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Scheduling of a public hearing for Tuesday, November 12, 2013, at 5:30 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut, on amending certain sections of the Sewer Ordinance.
Schedule a Public Hearing.
4. **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 Operations Management International, Inc.**
No votes taken
5. Executive summary and department updates and presentations.
No action necessary.
6. Consideration and approval, as necessary, of any other new business of the Authority.
No new business.
7. Call to the public.
No public present.
8. Adjournment
Adjourned at 6:56