



SPECIAL MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
MONDAY, JUNE 22, 2009 11:30 A.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. **Executive Session pursuant to Sections 1-200(6)(B) and 1-225(f) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation relating to the Consent Order issued by the Connecticut Department of Environmental Protection.**
2. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the Consent Order with the Connecticut Department of Environmental Protection.

Approved

Respectfully submitted

Deborah L. Torre
Secretary/Authority