



**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.*

**AGENDA**

1. Approval of minutes of September 17, 2013 – Special Meeting.
2. Public participation relating to agenda items.
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.
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.**
5. Executive summary and department updates and presentations.
6. Consideration and approval, as necessary, of any other new business of the Authority.
7. Call to the public.
8. Adjournment.