



SPECIAL MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
EXECUTIVE, BUDGET AND FINANCE COMMITTEE

THURSDAY, SEPTEMBER 18, 2008 3:30 pm

AT THE EAST SHORE WATER POLLUTION ABATEMENT FACILITY
345 EAST SHORE PARKWAY
NEW HAVEN, CONNECTICUT

AGENDA

1. Executive Session pursuant to Sections 1-200(6)(B) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to negotiations with respect to pending claims or pending litigation with the Department of Environmental Protection, the City of New Haven and Operations Management International, Inc.