



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 11, 2023 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

AGENDA

1. Approval of minutes of September 13, 2023 – Regular Meeting.
2. Public participation relating to agenda items.
3. **Executive Session pursuant to Section 1-200(6)(D), Section 1-210(b)(7), and Section 1-225(f) of the General Statutes of Connecticut for the purpose of discussing the purchase of real estate by the Authority from The Annex Young Men's Association, Incorporated.**
4. **Executive Session pursuant to Section 1-200(6)(E) and Section 1-210(b)(1) of the General Statutes of Connecticut for the purpose of discussing a preliminary draft of the Third Amendment to Second Amended and Restated Operating Agreement Between the Authority and New Haven Residuals, LP.**
5. Discussion of odor control and related issues at the Authority.
6. Executive summary and department updates and presentations.
7. Consideration and approval, as necessary, of any other new business of the Authority.
8. Call to the public.
9. Adjournment.