

**AGENDA SPECIAL MEETING  
WEDNESDAY\*\*\*\*JANUARY 8, 2014  
7:00 P.M.  
WASTE WATER TREATMENT PLANT  
N. DIVISION ST. ANSONIA**

1. Pledge of Allegiance
2. Roll call
3. Accept minutes from the previous meeting – Sept. 4, 2013(copy in packet)
4. Public Session
5. Sewer Administrator’s Report
6. Business:
  - a. Adopt calendar for 2014 WPCA meeting schedule (copy in packet)
  - b. UIC: monthly report
  - c Receive and pay all bills
  - d. Mark Phillips: Dir.-Project Development United Water
7. Superintendent’s report
8. Rich Bshara update
9. Old Business: 31 Benz St
- 10 Attorney Androski update
11. Executive session to discuss Superintendent’s contract, personnel issue and resolution revision requested by Mayor Cassetti
12. Adjourn

Respectfully submitted,

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Ellen Turschmann/Secretary

**Notice to the Public**

To insure access to all municipal meetings, please inform the office of the Mayor @ 736-5900 at least 48 hours in advance of any special needs you may have because of a disability.