

**SEWER COMMISSION
NOTICE OF SPECIAL MEETING**

Date: January 26, 2009
Location: Conference Room A
Parsons Building
70 West River Street
Milford, Connecticut
Time: 2:00 p.m.

AGENDA

1. Roll Call
2. Executive Session. A two-thirds vote of those present and voting is required for any intent to be considered in executive session. A two-thirds vote of those present and voting is required to go into executive session.

The Chairman shall announce, in public session, those items to be covered in executive session and call for a vote to enter executive session. If a two-thirds vote to enter executive session is obtained, the room shall be cleared and executive session declared.

Relative to item 2 on the agenda:

Strategy and negotiations with respect to claims by and against Mark IV Construction Company, Inc. as to (i) East West Interceptor Replacement Contract; and (ii) East Broadway Interceptor Replacement Contract.

Dated at Milford, Connecticut
This 22nd day of January, 2009

Paul Austin
Chairman