SPECIAL COUNCIL MEETING
A G E N D A

JANUARY 27, 2014 - 4:30 P.M.

CITY HALL CAUCUS ROOM
15 LOOCKERMAN PLAZA
DOVER, DELAWARE

1. **Adoption of Agenda**

2. **Recess into Executive Session - Legal Matters {Pursuant to 29 Del. C. §10004(b)(4)}**
   A. Ward Transformer Suit - OU-1 Remediation

3. **Adjournment of Executive Session**

4. **Potential Action Resulting From the Executive Session**

5. **Adjournment of Special Council Meeting by 5:15 p.m.**

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THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.