

RE-SCHEDULED MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY AND THE JOINTLY HELD MEETING OF THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT, THURSDAY, OCTOBER 22, 2015, 4:00 P.M. WOODRIDGE LAKE CLUB HOUSE EAST HYERDALE DRIVE, GOSHEN CT.

AGENDA

- 4:00 CALL TO ORDER – ATTENDANCE
- 4:05 APPROVAL OF MINUTES OF SEPTEMBER 14, 2015 MEETING
- 4:10 REPORT FROM PLANT OPERATOR –Charles Ekstrom
- 4:20 MONTHLY FINANCIAL REPORTS – Finance Committee
Jim Mersfelder / Richard Reis
- 4:30 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder
- 4:40 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri
- 4:45 OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY
UPDATE ON ONGOING CONSTRUCTION PROJECTS
- 4:50 NEW BUSINESS – If any
- 4:55 ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
- 5:00 ADJOURNMENT

By _____
Raymond Turri, Chairman & President of both Boards respectively

By: _____
Joan M. Lang, Secretary and Clerk of both Boards respectively

Date: 10/06/2015