

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, MONDAY  
FEBRUARY 18, 2013 AT 6:00 P.M. WOODRIDGE LAKE CLUB HOUSE  
EAST HYERDALE DRIVE, GOSHEN CT.

AGENDA

- 6:00 CALL TO ORDER – ATTENDANCE
- 6:05 APPROVAL OF MINUTES OF January 21, 2013 WLSDSA/WLSD
- 6:10 REPORT FROM PLANT MANAGER – Charles Ekstrom
- 6:20 MONTHLY FINANCIAL REPORT – Finance Committee  
Jim Mersfelder / Richard Reis
- 6:30 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder
- 6:40 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri  
Report from planning committee
- 6:50 OPEN END ISSUES OF PREVIOUS MEETING IF ANY
- 6:55 NEW BUSINESS
- 7:00 ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING

ADJOURNMENT

By \_\_\_\_\_  
Raymond Turri, Chairman & President of both Boards respectively

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

Dated 2/11/2013