

REVISED

REGULAR MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY, MONDAY FEBRUARY 21, 2011 7:00 P.M. OFFICES OF TURRI, INC., 766 RIVERSIDE AVENUE, TORRINGTON, CT.

AGENDA

- 7:00 CALL TO ORDER – WELCOME & ATTENDANCE
- 7:05 APPROVAL OF THE MINUTES JANUARY 24, 2011 WLSDSA. MTG.
- 7:10 REPORT FROM PLANT MANAGER – Charles Ekstrom
- 7:25 OPEN END ISSUES PREVIOUS MEETING
- 7:35 MONTHLY FINANCIAL REPORT / REPORT FROM FINANCE COMMITTEE – Richard Reis
- 7:50 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder
- 8:15 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri
- 8:30 ANY OTHER BUSINESS TO COME BEFORE THE MEETING

ADJOURNMENT

By \_\_\_\_\_  
Raymond Turri, Chairman

By: \_\_\_\_\_  
Joan M. Lang, Secretary 2/15/2011