

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 MARCH  
19, 2012 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 February 20, 2012 WLSDSA/WLSD  
MTG.
- 6:10 REPORT FROM PLANT MANAGER – Charles Ekstrom
- 6:25 MONTHLY FINANCIAL REPORT – Finance Committee  
Jim Mersfelder / Richard Reis
- 6:40 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder
- 6:50 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri
- 7:00 NEW BUSINESS: Consideration of candidate (s) to fill the open position.
- 7:10 OPEN END ISSUES OF PREVIOUS MEETING
- 7:15 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 3/13/2012