

RESCHEDULED
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 30, 2015, 5:30 P.M. WOODRIDGE LAKE CLUB HOUSE
EAST HYERDALE DRIVE, GOSHEN CT.

AGENDA

- 5:30 CALL TO ORDER – ATTENDANCE
- 5:35 APPROVAL OF MINUTES OF FEBRUARY 23, 2015 MEETING
- 5:40 REPORT FROM PLANT OPERATOR –Charles Ekstrom
- 5:50 MONTHLY FINANCIAL REPORT – Finance Committee
Jim Mersfelder / Richard Reis
- 6:00 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder
- 6:10 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri
- 6:20 OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY
- 6:25 NEW BUSINESS – Town of Goshen/Shelbourne laterials
- 6:30 ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
- 6:35 ADJOURNMENT

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

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

Date: 1/09/2015