

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 MAY
21, 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 APRIL 16, 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: Appointment of Auditor for Fiscal Year ending 6/30/2012
- 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 5/14/2012