

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, JULY 22, 2013, 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 22, 2013 & MAY 6, 2013 MEETINGS  
NO JUNE MEETING
- 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 7/05/2013