

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 NOVEMBER 28, 2011, 7:00 P.M. WOODRIDGE LAKE CLUB HOUSE EAST HYERDALE DRIVE, GOSHEN CT.

AGENDA

- 7:00 CALL TO ORDER – ATTENDANCE
- 7:05 APPROVAL OF MINUTES OF OCTOBER 17, 2011 WLSDSA/WLSD MTG.
- 7:10 REPORT FROM PLANT MANAGER – Charles Ekstrom
- 7:25 REVIEW OF 6/30/2011 WLSDAUDIT REPORT WITH AUDITOR ROGER CHACE
- 7:45 MONTHLY FINANCIAL REPORT – Report from Finance Committee
Jim Mersfelder / Richard Reis
- 7:55 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder
Chubb Group Environmental Ins. On site Inspection
- 8:10 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri
- 8:20 NEW BUSUBESS: Resignation of Alternate WLSD Board member William Daniels and consideration of candidates to fill the open position.
- 8:25 OPEN END ISSUES OF PREVIOUS MEETING
- 8:30 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: November 18, 2011