

REGULAR MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER
DISTRICT SEWER AUTHORITY, MONDAY DECEMBER 20, 2010, 7:00 P.M.
WOODRIDGE LAKE CLUB HOUSE EAST HYERDALE DRIVE, GOSHEN CT.

AGENDA

- 7:00 CALL TO ORDER – WELCOME & INTRODUCTIONS
- 7:05. APPROVAL OF MINUTES NOVEMBER 15, 2010 WLSDSA. MTG.
- 7:10 REPORT FROM PLANT MANAGER – Charles Ekstrom
- 7:25 REVIEW OF OPEN ITEMS FROM PREVIOUS MTG. – Ray Turri
- 7:35 MONTHLY FINANCIAL REPORT Period Ending 11/30/2010
- 7:45 UPDATE PLANNING COMMITTEE MEETING – Ken Green – Ray Turri
- 8:15 UPDATE FINANCE COMMITTEE MEETING - Ray Turri
- 8:25 UPDATE OPERATIONS COMMITTEE MTG. Ray Turri
- 8:35 ANY OTHER BUSINESS Act on Resignation of Treasurer Charles Karnolt
WLSD Check Signing Authorization

ADJOURNMENT

By _____
Raymond Turri, Chairman

By: _____
Joan M. Lang, Secretary 12/16/2010