

REGULAR 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 16, 2011, 7:00 P.M. WOODRIDGE LAKE CLUB HOUSE EAST HYERDALE DRIVE, GOSHEN CT.

AGENDA

- 7:00 CALL TO ORDER – WELCOME & ATTENDANCE
- 7:05 APPROVAL OF MINUTES OF APRIL 25, 2011 WLSDSA. MTG.
- 7:10 REPORT FROM PLANT MANAGER – Charles Ekstrom
- 7:25 BOARD RESOLUTIONS RE: EMPLOYEE BENEFITS
- 7:35 MONTHLY FINANCIAL REPORT - REPORT FROM FINANCE COMMITTEE – Jim Mersfelder / Richard Reis
- 7:45 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder
- 8:00 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri
- 8:15 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: May 9, 2011