

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 OCTOBER 17, 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 SEPTEMBER 12, 2011 WLSDSA/WLSD MTG.
- 7:10 REPORT FROM PLANT MANAGER – Charles Ekstrom
- 7:25 MONTHLY FINANCIAL REPORT - REPORT FROM FINANCE COMMITTEE – Jim Mersfelder / Richard Reis
- 7:35 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder
- 7:45 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri
DEEP Correspondence
- 8:00 OPEN END ISSUES OF PREVIOUS MEETING
- 8:15 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: October 11, 2011