

**JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER  
DISTRICT SEWER AUTHORITY AND THE  
BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT  
Tuesday, January 16<sup>th</sup>, 2017, 4:00 P.M.  
At the Woodridge Lake Clubhouse meeting room  
260 East Hyerdale Drive, Goshen, CT**

**AGENDA**

1. **CALL TO ORDER** – Attendance
2. **APPROVAL OF MINUTES**- December 18, 2017 Regular Board meeting minutes.
3. **APPROVAL OF 2018 CALENDAR**
4. **REPORT FROM PLANT OPERATOR** –Charles Ekstrom, Mark Theriault
5. **MONTHLY FINANCIAL REPORTS** – Finance Committee- Jim Mersfelder / Richard Reis
6. **UPDATE OPERATIONS COMMITTEE** – Jim Mersfelder
7. **UPDATE PLANNING COMMITTEE** – Ken Green / Ray Turri
8. **EXECUTIVE SESSION RE** Torrington Water Company
9. **OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY**  
**-UPDATE ON ONGOING CONSTRUCTION PROJECT**
10. **NEW BUSINESS** –If any
11. **ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
12. **ADJOURNMENT**

By \_\_\_\_\_

**ALFRED L. SHULL, CLERK**