

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  
TUESDAY, JANUARY 17, 2017, 4:00 P.M.  
AT THE WOODRIDGE LAKE CLUB HOUSE  
260 EAST HYERDALE DRIVE, GOSHEN CT.

AGENDA

- 4:00 CALL TO ORDER – ATTENDANCE
- 4:05 APPROVAL OF MINUTES OF DECEMBER 12<sup>TH</sup>, 2016 REGULAR BOARD MEETING
- 4:10 REPORT FROM PLANT OPERATOR –Charles Ekstrom
- 4:20 MONTHLY FINANCIAL REPORTS – Finance Committee  
Jim Mersfelder / Richard Reis
- 4:30 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder
- 4:35 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri
- 4:45 EXECUTIVE SESSION RE Torrington Water Company
- 5:15 OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY  
UPDATE ON ONGOING CONSTRUCTION PROJECTS
- 4:50 NEW BUSINESS – If any
- 4:55 ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
- 5:00 ADJOURNMENT

By \_\_\_\_\_

ALFRED L. SHULL, CLERK