

**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 22, 2019 3:00 P.M. At the Woodridge Lake Clubhouse meeting room
260 East Hyerdale Drive, Goshen, CT 06756
AGENDA**

- 1. CALL TO ORDER** – Attendance
- 2. APPROVAL OF MINUTES**- December 17, 2018 Regular Board meeting minutes.
- 3. REPORT FROM PLANT OPERATOR** – Mark Theriault
- 4. MONTHLY FINANCIAL REPORTS** – Finance Committee- Jeff Clark / Jim Mersfelder
- 5. EXECUTIVE SESSION -**

 Torrington Project
- 6. OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY -UPDATE ON ONGOING CONSTRUCTION
PROJECT**
- 7. NEW BUSINESS**
- 8. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
- 9. ADJOURNMENT**

By _____

ALFRED L. SHULL, CLERK