

**JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER  
DISTRICT SEWER AUTHORITY AND THE  
BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT  
Monday, February 26<sup>th</sup>, 2018, 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**- January 16, 2018 Regular Board meeting minutes.
3. **REPORT FROM PLANT OPERATOR** –Charles Ekstrom, Mark Theriault
  - Changing Payroll signer
  - Wifi, computer updates
4. **MONTHLY FINANCIAL REPORTS** – Finance Committee- Jim Mersfelder / Richard Reis
  - Appointment of Auditor
  - Legal Notice of Audit
5. **EXECUTIVE SESSION RE** Torrington Water Company
  - Personnel Evaluations
6. **OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY**
  - UPDATE ON ONGOING CONSTRUCTION PROJECT
7. **NEW BUSINESS** –If any
8. **ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
9. **ADJOURNMENT**

By \_\_\_\_\_

**ALFRED L. SHULL, CLERK**