

**JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER
DISTRICT SEWER AUTHORITY AND THE BOARD OF DIRECTORS OF THE
WOODRIDGE LAKE SEWER DISTRICT** Monday, March 19th, 2018, 2:00 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**- February 26, 2018 Regular Board meeting minutes.
- 3. REPORT FROM PLANT OPERATOR** –Charles Ekstrom, Mark Theriault
New Truck
Flow meter repair at Pump Station 6
- 4. MONTHLY FINANCIAL REPORTS** – Finance Committee- Jeff Clark / Jim Mersfelder
- 5. EXECUTIVE SESSION RE** Torrington Water Company
- 6. OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY -UPDATE ON ONGOING
CONSTRUCTION PROJECT**

Vote on USDA-RD Loan Resolutions
- 7. NEW BUSINESS** –If any
- 8. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
- 9. ADJOURNMENT**

By _____

ALFRED L. SHULL, CLERK