

**JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER
AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT
MONDAY MAY 20, 2019, 3:00 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-** April 10th, 2019 Regular Board meeting minutes and the April 27th 2019 Annual meeting minutes.
- 3. REPORT FROM PLANT OPERATOR – Mark Theriault**
- 4. MONTHLY FINANCIAL REPORTS – Finance Committee- Jeff Clark / Jim Mersfelder**
- 5. ANNUAL BUDGET MEETING IN MAY**
- 6. EXECUTIVE SESSION – Torrington Project**
- 7. OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY -UPDATE ON ONGOING CONSTRUCTION PROJECT**
- 8. NEW BUSINESS**
- 9. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
- 10. ADJOURNMENT**

By _____

ALFRED L. SHULL, CLERK