

**JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT**  
**Monday, June 18, 2018, 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**- May 21, 2018 Regular Board meeting minutes, and the May 26, 2018 Annual Budget meeting minutes.
- 3. REPORT FROM PLANT OPERATOR** – Mark Theriault
- 4. MONTHLY FINANCIAL REPORTS** – Finance Committee- Jeff Clark / Jim Mersfelder
- 5. EXECUTIVE SESSION -**  
  
Torrington Water Company  
  
Executive Session pursuant to CGS Section 1-210(b)(10) - review of attorney-client privileged communication - response to May 16, 2018 letter from Attorney J. Michael Sconyers.
- 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**