

**JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER  
AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT  
MONDAY OCTOBER 21, 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. NEW SLATE OF OFFICERS**
  - New group of Bank signers
- 3. APPROVAL OF MINUTES-** September 16, 2019 Regular Board meeting minutes.
- 4. REPORT FROM PLANT SUPERINTENDENT - Mark Theriault**
- 5. MONTHLY FINANCIAL REPORTS – Finance Committee- Jeff Clark / Jim Mersfelder**
- 6. EXECUTIVE SESSION – Pipeline Project**
- 7. OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY**
- 8. NEW BUSINESS**
- 9. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
- 10. ADJOURNMENT**

By \_\_\_\_\_

**ALFRED L. SHULL, CLERK**