

**JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER
AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT
MONDAY NOVEMBER 18, 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**- October 21, 2019 Regular Board meeting minutes.
- 3. REPORT FROM PLANT SUPERINTENDENT** - Mark Theriault
- 4. MONTHLY FINANCIAL REPORTS** – Finance Committee- Jeff Clark / Jim Mersfelder
- 5. EXECUTIVE SESSION** – Pipeline Project
- 6. OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY**
- 7. NEW BUSINESS**- 2020 Calendar for WLSD Board and Authority meetings
- 8. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
- 9. ADJOURNMENT**

By _____

ALFRED L. SHULL, CLERK

2020

MEETING SCHEDULE OF THE WOODRIDGE LAKE SEWER DISTRICT
SEWER AUTHORITY AND THE BOARD OF DIRECTORS OF THE
WOODRIDGE LAKE SEWER DISTRICT

Unless otherwise notified, all Regular Monthly Meetings of the Woodridge Lake Sewer District Sewer Authority and the Board of Directors of the Woodridge Lake Sewer District will be held jointly on the third Monday of each month, at 3:00 P.M., in the conference room of the Woodridge Lake Club House. The dates for the regular scheduled meetings are as follows:

(Tues) January 21, 2020*

(Tues) February 18, 2020*

March 16, 2020

April 13, 2020

(Sat) April 25, 2020 (Annual Meeting of the WLSD)

May 18, 2020

(Sat) May 23, 2020 (Budget Meeting /Taxpayer Budget Vote)

June 15 2020

July 20, 2020

August 17, 2020

September 21, 2020

October 19, 2020

November 16, 2020

December 21, 2020

*NOTE DATE

All Board Members will be duly notified of any special meetings that might be called during the 2020 Calendar Year.