

MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER
DISTRICT SEWER AUTHORITY AND THE JOINTLY HELD MEETING OF THE
BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT
MONDAY, MAY 9, 2016, 4:00 P.M.

**THIS IS A RESCHEDULED MEETING ORIGINALLY SCHEDULED
ON MAY 16, 2016**

AT THE WOODRIDGE LAKE SEWER DISTRICT TRAILER CONFERENCE
ROOM, 113 BRUSH HILL ROAD, GOSHEN, CT

AGENDA

- 4:00 CALL TO ORDER – ATTENDANCE
- 4:05 APPROVAL OF MINUTES OF FROM THREE MEETINGS, APRIL 18TH &
TWO ON 30TH, 2016 MEETINGS
- 4:10 REPORT FROM PLANT OPERATOR –Charles Ekstrom
- 4:20 MONTHLY FINANCIAL REPORTS – Finance Committee
Jim Mersfelder / Richard Reis
- 4:30 2016-2017 WLSA BUDGET- Jim Mersfelder
- 4:45 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder
- 4:50 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri
- 4:55 OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY
UPDATE ON ONGOING CONSTRUCTION PROJECTS
- 5:00 NEW BUSINESS – If any
- 5:05 ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
- 5:10 ADJOURNMENT

By _____

ALFRED L. SHULL, CLERK