

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, JUNE 13th, 2016, 4:00 P.M.
AT THE WOODRIDGE LAKE SEWER DISTRICT TRAILER CONFERENCE
ROOM, 113 BRUSH HILL ROAD, GOSHEN, CT

AMENDED AGENDA-Date has been changed from June 20th to June 13th

AGENDA

- 4:00 CALL TO ORDER – ATTENDANCE
- 4:05 APPROVAL OF MINUTES OF MAY 9, 2016 REGULAR BOARD
MEETING, MAY 28, 2016 SPECIAL MEETING AND MAY 28, 2016 BUDGET
MEETING
- 4:10 REPORT FROM PLANT OPERATOR –Charles Ekstrom
- 4:20 MONTHLY FINANCIAL REPORTS – Finance Committee
Jim Mersfelder / Richard Reis
- NEW ITEMS:
Environmental Insurance Financing
Salary Matrix and Salary Actions
Loan Resolutions
- 4:30 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder
- 4:35 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri
- 4:45 OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY
UPDATE ON ONGOING CONSTRUCTION PROJECTS
- 4:50 NEW BUSINESS – If any
- 4:55 ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
- 5:00 ADJOURNMENT

By _____

ALFRED L. SHULL, CLERK

