

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, NOVEMBER 16, 2015, 4:00 P.M. WOODRIDGE LAKE CLUB HOUSE  
EAST HYERDALE DRIVE, GOSHEN CT.

AGENDA

- 4:00 CALL TO ORDER – ATTENDANCE
- 4:05 APPROVAL OF MINUTES OF OCTOBER 22, 2015 MEETING
- 4:10 REPORT FROM PLANT OPERATOR –Charles Ekstrom
- 4:20 BOARD ACTION TO FILL VACANCY ON THE WLSD & WLSDSA  
BOARDS.
- 4:25 MONTHLY FINANCIAL REPORTS – Finance Committee  
Jim Mersfelder / Richard Reis
- 4:35 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder
- 4:40 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 \_\_\_\_\_  
Raymond Turri, Chairman & President of both Boards respectively

By: \_\_\_\_\_  
Joan M. Lang, Secretary and Clerk of both Boards respectively

Date: 10/06/2015