

CANCELLED

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 21, 2016, 4:00 P.M.
AT THE WOODRIDGE LAKE CLUB HOUSE
260 EAST HYERDALE DRIVE, GOSHEN CT.

AGENDA

- 4:00 CALL TO ORDER – ATTENDANCE
- 4:05 APPROVAL OF MINUTES OF OCTOBER 17TH, 2016 REGULAR BOARD MEETING
- 4:10 REPORT FROM PLANT OPERATOR –Charles Ekstrom
- 4:20 MONTHLY FINANCIAL REPORTS – Finance Committee
Jim Mersfelder / Richard Reis
- 4:30 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder
- 4:35 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri
- 4:45 EXECUTIVE SESSION RE Torrington Water Company
- 5:15 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