

**THE WOODRIDGE LAKE SEWER DISTRICT
P.O. BOX 258
GOSHEN, CONNECTICUT 06756**

NOTICE OF SPECIAL DISTRICT MEETING

NOTICE IS HEREBY GIVEN OF A SPECIAL DISTRICT MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT TO BE HELD ON MAY 28, 2016, AT 9:30 A.M. AT CAMP COCH, 291 BEACH STREET, GOSHEN, CONNECTICUT FOR THE FOLLOWING PURPOSE:

1. To discuss and vote on a Resolution:

(a) To appropriate \$15,500,000 for the construction of improvements to and extensions of the District's wastewater treatment system to connect with and use the City of Torrington's wastewater treatment facility, identified as Regional Alternative 1 (the "Project") in the Regional Sewer Extension Project, Phases 1 and 2, Environmental Report prepared by Woodard & Curran, Inc., issued on December 26, 2015 and updated on February 10, 2016 (the "Report");

(b) To finance the appropriation by issuing its bonds, notes or other obligations in an amount not to exceed \$15,500,000, or so much thereof as may be necessary after deducting any federal, state or other grants-in-aid or other funds received for the Project. The bonds, notes or other obligations shall be general obligations of the District secured by the irrevocable pledge of the full faith and credit of the District;

(c) To authorize the District Board of Directors and Treasurer to determine the terms, conditions, and other details of the bonds, notes or other obligations, and to authorize the District President and Treasurer to make such determinations for temporary notes;

(d) To take actions under applicable Internal Revenue Service Regulations and State statutes to allow the District to issue the bonds, notes, other obligations or temporary notes on a tax-exempt or taxable basis; and

(e) To authorize the District President to enter into contracts for the Project, approve construction expenditures and apply for grants and loans for the Project, to authorize the District Board of Directors to enter into, and revise from time to time, agreements with the City of Torrington for connection with and use of the City's wastewater treatment facility, and to authorize the District Board of Directors, Treasurer and other District officials and employees to take all other actions necessary to complete the Project and issue the bonds, notes, other obligations or temporary notes to finance the appropriations.

Copies of the full text of the Resolution and the Report are on file and available for inspection at the Office of the District Clerk and on the District's website at wlsd-goshen.org in the Community Meetings section.

Dated at Goshen, Connecticut this 30th day of April, 2016.

WOODRIDGE LAKE SEWER DISTRICT

Raymond A. Turri, President
Alfred L. Shull, Clerk