

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 January 16, 7:00 P.M. WOODRIDGE LAKE CLUB HOUSE EAST HYERDALE DRIVE, GOSHEN CT.

AGENDA

- 7:00 CALL TO ORDER – ATTENDANCE
- 7:05 APPROVAL OF MINUTES OF November 28, 2011 WLSDSA/WLSD MTG.
- 7:10 REPORT FROM PLANT MANAGER – Charles Ekstrom
- 7:25 MONTHLY FINANCIAL REPORT – Report from Finance Committee  
Jim Mersfelder / Richard Reis
- 7:35 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder
- 7:45 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri
- 7:50 NEW BUSUBESS: Consideration of candidate (s) to fill the open position.  
Board approval of Sewer Tax overpayment Refunds
- 8:00 OPEN END ISSUES OF PREVIOUS MEETING
- 8:10 ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING

ADJOURNMENT

By \_\_\_\_\_  
Raymond Turri, Chairman & President of both Boards respectively

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

Date 1/09/2012

Dated: November 18, 2011