

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  
DECEMBER 10, 2012 AT 6:00 P.M. WOODRIDGE LAKE CLUB HOUSE  
EAST HYERDALE DRIVE, GOSHEN CT.

AGENDA

- 6:00 CALL TO ORDER – ATTENDANCE
- 6:05 APPROVAL OF MINUTES OF OCTOBER 15, 2012 WLSDSA/WLSD  
(November Meeting was cancelled)
- 6:10 REPORT FROM PLANT MANAGER – Charles Ekstrom
- 6:20 BOARD REVIEW OF JUNE 30, 2012 AUDIT – With Auditor Joe Rodgers
- 6:35 MONTHLY FINANCIAL REPORT – Finance Committee  
Jim Mersfelder / Richard Reis
- 6:45 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder  
Consideration of raises for Staff based on Evaluations
- 6:50 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri  
Report from planning committee
- 7:00 NEW BUSINESS:
- 7:10 OPEN END ISSUES OF PREVIOUS MEETING
- 7:15 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

Dated 11/28/2012