

REGULAR 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, FEBRUARY 17, 2014, 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 JANUARY 13, 2014 MEETING
- 6:10 REPORT FROM PLANT MANAGER – Charles Ekstrom
- 6:20 REVIEW OF EMPLOYEE EVALUATIONS
- 6:30 MONTHLY FINANCIAL REPORT – Finance Committee
Jim Mersfelder / Richard Reis
- 6:40 BOARD REVIEW – I & I AND SCADA PROJECTS
- 6:50 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder
- 6:55 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri
- 7:00 OPEN END ISSUES OF PREVIOUS MEETING IF ANY
- 7:10 NEW BUSINESS
- 7:15 ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
- 7:20 ADJOURNMENT

By _____
Raymond Turri, Chairman & President of both Boards respectively

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

Date: 02/10/2014