RESCHEDULED MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY, MONDAY APRIL 25, 2011, 7:00 P.M. WOODRIDGE LAKE CLUB HOUSE EAST HYERDALE DRIVE, GOSHEN CT.

## **AGENDA**

| 7:00 CALL TO ORDER – WELCOME & ATTENDANCE   |
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| 7:05 APPROVAL OF THE MINUTES OF MARCH 28, 2011 WLSDSA. MTG.                                   |
| 7:10 REPORT FROM PLANT MANAGER – Charles Ekstrom  |
| 7:25 OPEN END ISSUES PREVIOUS MEETING   |
| 7:35 MONTHLY FINANCIAL REPORT / REPORT FROM FINANCE COMMITTEE – Jim Mersfelder / Richard Reis |
| 7:50 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder   |
| 8:15 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri  |
| 8:30 ANY OTHER BUSINESS TO COME BEFORE THE MEETING  |
| ADJOURNMENT   |
| By<br>Raymond Turri, Chairman   |
| $R_{v}$   |

Joan M. Lang, Secretary 4/13/2011