

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 AUGUST 15, 2011, 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 JULY 18, 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
 - Environmental Insurance
 - Web site Enhancements
- 7:45 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri
- 8:00 OPEN END ISSUES OF PREVIOUS MEETING
- 8:15 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: August 9, 2011