

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 17, 2015, 4:00 P.M. WOODRIDGE LAKE CLUB HOUSE
EAST HYERDALE DRIVE, GOSHEN CT.

AGENDA

- 6:00 CALL TO ORDER – ATTENDANCE
- 6:05 APPROVAL OF MINUTES OF JULY 20, 2015 MEETING
- 6:10 REPORT FROM PLANT OPERATOR –Charles Ekstrom
- 6:20 MONTHLY FINANCIAL REPORTS – Finance Committee
Jim Mersfelder / Richard Reis
- 6:30 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder
- 6:40 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri
- 6:45 OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY
UPDATE ON ONGOING CONSTRUCTION PROJECTS
- 6:50 NEW BUSINESS – If any
- 6:55 ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
- 7:00 ADJOURNMENT

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

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

Date: 8/12/2015