

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 JANUARY 19, 2015, 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 DECEMBER 15, 2014 MEETING
- 6:10 REPORT FROM PLANT OPERATOR –Charles Ekstrom
- 6:20 MONTHLY FINANCIAL REPORT – Finance Committee  
Jim Mersfelder / Richard Reis
- 6:30 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder
- 6:40 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri
- 6:50 OPEN END ISSUES OF PREVIOUS MEETING IF ANY
- 6.55 NEW BUSINESS
- 7:00 ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
- 8:05 ADJOURNMENT

By \_\_\_\_\_  
Raymond Turri, Chairman & President of both Boards respectively

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

Date: 1/09/2015