

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, SEPTEMBER 16, 2013, 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 AUGUST 19, 2013
- 6:10 REPORT FROM PLANT MANAGER – Charles Ekstrom
- 6:20 MONTHLY FINANCIAL REPORT – Finance Committee
Jim Mersfelder / Richard Reis
- 6:30 BOARD ACTION – West Hyerdale Dig Project
- 6:35 RESOLUTION –Appointment of Municipal Attorney for the District
- 6:40 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder
- 6:45 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri
Report from planning committee
- 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

ADJOURNMENT

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

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

Dated 9/12/2013