

**JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER
AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT
TUESDAY FEBRUARY 11, 2020 AT 3:00 P.M.
At the Woodridge Lake Clubhouse meeting room
260 East Hyerdale Drive, Goshen, CT**

AGENDA

- 1. CALL TO ORDER** – Attendance
- 2. APPROVAL OF MINUTES**- January 14, 2020 Regular Board meeting minutes.
- 3. REPORT FROM PLANT SUPERINTENDENT** - Mark Theriault
- 4. MONTHLY FINANCIAL REPORTS** – Finance Committee- Jeff Clark / Jim Mersfelder
- 5. EXECUTIVE SESSION** – Pipeline Project
- 6. OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY**
- 7. NEW BUSINESS**
- 8. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
- 9. ADJOURNMENT**

By _____

ALFRED L. SHULL, CLERK