

**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 21, 2017, 4:00 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 17<sup>TH</sup>, 2017 Regular Board meeting
3. **REPORT FROM PLANT OPERATOR** –Charles Ekstrom
4. **MONTHLY FINANCIAL REPORTS** – Finance Committee- Jim Mersfelder / Richard Reis
  - LOCKBOX VERSE REMOTE SCANNER**
  - HEATING OIL CONTRACT/BIDDING**
  - APPROVAL OF OPEN PURCHASE ORDERS**
  - APPROVAL OF REFUND REQUESTS FOR OVERPAID TAX BILLS**
5. **UPDATE OPERATIONS COMMITTEE** – Jim Mersfelder
6. **UPDATE PLANNING COMMITTEE** – Ken Green / Ray Turri
7. **EXECUTIVE SESSION RE** Torrington Water Company
8. **OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY**
  - UPDATE ON ONGOING CONSTRUCTION PROJECTS**
9. **NEW BUSINESS** – If any
10. **ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
11. **ADJOURNMENT**

By \_\_\_\_\_

**ALFRED L. SHULL, CLERK**

