

**JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER
DISTRICT SEWER AUTHORITY AND THE
BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT**

Monday April 17, 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**- March 20, 2017 Regular Board meeting
3. **REPORT FROM PLANT OPERATOR** –Charles Ekstrom
4. **MONTHLY FINANCIAL REPORTS** – Finance Committee- Jim Mersfelder / Richard Reis
BUDGET FOR 2017-2018
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 PROJECT
-ACCEPT THE NEW PURCHASING POLICY
-ANNUAL MEETINGS IN APRIL AND MAY
9. **NEW BUSINESS** –If any
10. **ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
11. **ADJOURNMENT**

By _____

ALFRED L. SHULL, CLERK