

**JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER
AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT
MONDAY JULY 15, 2019, 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**- June 17, 2019 Regular Board meeting minutes and the June 29, 2019 Special meeting minutes.
- 3. REPORT FROM PLANT OPERATOR** – Mark Theriault
- 4. MONTHLY FINANCIAL REPORTS** – Finance Committee- Jeff Clark / Jim Mersfelder
- 6. EXECUTIVE SESSION** – Torrington Project
- 7. OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY -UPDATE ON ONGOING CONSTRUCTION PROJECT**
- 8. NEW BUSINESS**
- 9. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
- 10. ADJOURNMENT**

By _____

ALFRED L. SHULL, CLERK