

**JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER  
AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT  
Monday, December 17, 2018, 3:00 P.M. At the Woodridge Lake Clubhouse meeting room  
260 East Hyerdale Drive, Goshen, CT 06756**

**AGENDA**

**1. CALL TO ORDER** – Attendance

**2. APPROVAL OF MINUTES**- November 19, 2018 Regular Board meeting minutes.

**3. REPORT FROM PLANT OPERATOR** – Mark Theriault

Flow Meters

**4. MONTHLY FINANCIAL REPORTS** – Finance Committee- Jeff Clark / Jim Mersfelder

2018 Audit Report

**5. EXECUTIVE SESSION -**

Torrington Project

**6. OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY -UPDATE ON ONGOING CONSTRUCTION**

**PROJECT**

**7. NEW BUSINESS**

Revision of Rules & Regulations

2019 Calendar for WLSA Board and Authority meetings

**8. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**

**9. ADJOURNMENT**

By \_\_\_\_\_

**ALFRED L. SHULL, CLERK**