

**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 18, 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**- November 20, 2017 Regular Board meeting minutes.
3. **REPORT FROM PLANT OPERATOR** –Charles Ekstrom, Mark Theriault  
-Truck/CDL discussion update
4. **MONTHLY FINANCIAL REPORTS** – Finance Committee- Jim Mersfelder / Richard Reis  
-Clean Water Fund grant
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
9. **NEW BUSINESS** –If any
10. **ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
11. **ADJOURNMENT**

By \_\_\_\_\_

**ALFRED L. SHULL, CLERK**