

MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER
DISTRICT SEWER AUTHORITY AND THE JOINTLY HELD MEETING OF THE
BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT,
MONDAY, DECEMBER 21, 2015, 4:00 P.M. WOODRIDGE LAKE CLUB HOUSE
EAST HYERDALE DRIVE, GOSHEN CT.

AGENDA

- 4:00 CALL TO ORDER – ATTENDANCE
- 4:05 APPROVAL OF MINUTES OF NOVEMBER 16, 2015 MEETING
- 4:10 REPORT FROM PLANT OPERATOR –Charles Ekstrom
- 4:20 MONTHLY FINANCIAL REPORTS – Finance Committee
Jim Mersfelder / Richard Reis
- 4:30 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder
- 4:35 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri
Review results of 12/8/2015 DEEP Meeting
- 4:45 OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY
UPDATE ON ONGOING CONSTRUCTION PROJECTS
- 4:50 NEW BUSINESS – If any
- 4:55 ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
- 5:00 ADJOURNMENT

By _____
Raymond Turri, Chairman & President of both Boards respectively

By: _____
Joan M. Lang, Secretary and Clerk of both Boards respectively

Date: 12/02/2015