

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
FEBRUARY 20, 2012 AT 6:00 P.M. WOODRIDGE LAKE CLUB HOUSE EAST
HYERDALE DRIVE, GOSHEN CT.

AGENDA

- 6:00 CALL TO ORDER – ATTENDANCE
- 6:05 APPROVAL OF MINUTES OF January 16, 2012 WLSDSA/WLSD
MTG.
- 6:10 REPORT FROM PLANT MANAGER – Charles Ekstrom
- 6:25 MONTHLY FINANCIAL REPORT – Finance Committee
Jim Mersfelder / Richard Reis
- 6:40 UPDATE OPERATIONS COMMITTEE – Jim Mersfelder
- 6:50 UPDATE PLANNING COMMITTEE – Ken Green / Ray Turri
- 7:00 NEW BUSINESS: Consideration of candidate (s) to fill the open position.
- 7:10 OPEN END ISSUES OF PREVIOUS MEETING
- 7:15 ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING

ADJOURNMENT

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

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

Date 1/09/2012

Dated: November 18, 2011