

**SPECIAL MEETING OF THE WOODRIDGE LAKE SEWER
DISTRICT SEWER AUTHORITY AND THE BOARD OF DIRECTORS OF THE
WOODRIDGE LAKE SEWER DISTRICT**

**SATURDAY, APRIL 30, 2016, 11:00 AM, AT THE GOSHEN CENTER SCHOOL
CAFETERIA, (USE GYMNASIUM ENTRANCE) 42 NORTH STREET,
GOSHEN, CONNECTICUT**

AGENDA

1. To discuss comments received at the informational meeting held at 9:30 AM on April 30, 2016 regarding the \$15,500,000 appropriation and bond authorization for the construction of a waste water transmission facility to the City of Torrington's Wastewater Treatment Facility, as proposed by the District Board of Directors.
2. For the Woodridge Lake Sewer District Sewer Authority - To approve the resolution titled "Resolution to Recommend the Regional Sewer Extension Project and Financing Thereof."
3. For the Woodridge Lake Sewer District Board of Directors - To approve the resolution titled ""Resolution to Approve the Regional Sewer Extension Project and Financing Thereof, and to Call a Special Meeting of Taxpayers for Final Approval." .
4. Adjournment.

By _____

ALFRED L. SHULL, CLERK