

MINUTES JOINT MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY  
AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT,  
SATURDAY, JULY 26, 2014, 9:30 A.M. WOODRIDGE LAKE CLUB HOUSE  
EAST HYERDALE DRIVE, GOSHEN, CONNECTICUT

CALL TO ORDER: Ray Turri Chairman and President to both boards respectively called the meeting to order at 9:40 A.M.

BOARD MEMBERS PRESENT: Raymond Turri, Jim Mersfelder, James Hiltz, Bob Goldfeld and Joan Lang.

FINANCE COMMITTEE MEMBERS PRESENT: Chairman Richard Reis and Lou Frederick.

WOODRIDGE LAKE SEWER DISTRICT CONSULTANTS PRESENT: Dave Prickett, P.E. Engineering, Woodward & Curran. Matthew Ritter, Esq. Legal & Finance, Shipman & Goodwin. R. Bruce Hunter, MAI, Licensed Appraiser, Hunter Associates LLC.

ALSO PRESENT: Over one hundred taxpayers of the Woodridge Lake Sewer District.

The Special Joint Meeting of the Woodridge Lake Sewer District Sewer Authority and the Board of Directors of the Woodridge Lake Sewer District was called for the purpose of hearing a presentation from the Finance Committee of the Woodridge Lake Sewer District on the Capital improvement projects and financing issues.

Through a power point presentation Richard Reis, led the meeting through the purpose of the meeting, a brief history behind Woodridge Lake, Connecticut State Statutes governing the formation of the District and the statutes governing special assessments.

Engineer Dave Prickett, addressed the Engineering aspects, Attorney Matthew Ritter the legal/financial and Appraiser R. Bruce Hunter the appraisals as they relate to the benefit assessment.

After hearing from the consultants, the meeting was opened to a question and answer period where the taxpayers were given the opportunity to ask questions of the Consultants & Finance Committee and voice their comments. Many questions were asked and comments heard. The Board was thanked for the first of many such informational meeting to be held to keep the taxpayers informed.

The meeting adjourned at 11:10 A.M.

Respectively submitted,

WLSDSA/WLSD

Joan M. Lang, Secretary & Clerk of both boards respectively

