

**MINUTES FOR THE SPECIAL JOINT MEETING WITHOUT NOTICE OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT TUESDAY, FEBRUARY 15, 2025 AT 11:00 A.M. HELD REMOTELY THROUGH ZOOM VIDEO CONFERENCING**

**CALL TO ORDER:** James Mersfelder called the meeting to order at 11:00AM.

**ATTENDANCE:** Board members attending Raymond Turri, James Mersfelder, Alfred Shull, Dave Hazan, Jerry Abrahams and Norval Lunan

**EXECUTIVE SESSION – MOTION WAS MADE BY** Jerry Abrahams seconded by Raymond Turri at 11:05 PM to go into Executive Session to discuss the personal matters. No discussion, **SO VOTED**

The Board came out of the Executive Session at 11:40AM.

**A MOTION WAS MADE BY** Alfred Shull, seconded by David Hazan, to adjourn at 11:41AM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk