

MINUTES ANNUAL MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT
SATURDAY, APRIL 16, 2011, 9:30 A.M. WOODRIDGE LAKE CLUB HOUSE
EAST HYERDALE DRIVE, GOSHEN, CT.: 19 ELIGIBLE VOTERS PRESENT

CALL TO ORDER: Raymond Turri, President call the meeting to order at 9:40 A.M.

Item # 1. Election of Officers & Directors of the Woodridge Lake Sewer District Board to serve a one year term. Raymond Turri presented the following slate of officers and directors and gave a brief background of those currently serving and being nominated for re-election and Robert Goldfeld who has come forward to serve on the Board.

Slate of Officers & Directors – Raymond A. Turri, President
Jim Mersfelder, Vice President/Treasurer
Joan M. Lang, Clerk
James Hiltz, Director
Robert Goldfeld, Director

A MOTION WAS MADE BY Raymond Turri, seconded by Jim Mersfelder to accept the nominations for the above noted slate of officers and directors of the WLSA. There was no discussion on the motion. Ray Turri called for a vote by the show of hands and the vote was unanimous. Ray Turri noted that for the first time in several years the WLSA will have a full Board.

Item # 2. Election of one Director of the Woodridge Lake Sewer District Sewer Authority to serve a three (3) year term. Nominated and up for re-election was Joan M. Lang. A MOTION WAS MADE BY Raymond Turri, seconded by Jim Mersfelder to accept the nomination of Joan Lang; there were no other nominations or discussion on the motion. A vote by show of hands was called and Joan Lang was unanimously elected to serve a three year term, said term to expire April 2014.

Item #3. Election of two (2) Alternates to serve on the Woodridge Lake Sewer District Sewer Authority Board. There were no nominations presented. Raymond Turri gave a brief description of the Alternate position. After a brief discussion relative to the background and reason for the two separate boards, any requirements or qualifications needed to be able to serve on the Sewer Authority Board Woodridge Lake Property Owner William Daniels volunteered to serve on the Board. A motion was made by Jim Mersfelder seconded by Joan Lang to elect William Daniels to serve on the Sewer Authority Board for a three (3) year term. Said term to expire April, 2014. There were no other nominations, the vote was called and by a show of hands, William Daniels was elected to serve a three year term on the Woodridge Lake Sewer District Sewer Authority Board with said term to expire April, 2014.

Item #4. To consider a date for the holding of the Annual Budget Meeting of the Woodridge Lake Sewer District. The date of Saturday, May 21, 2011 was presented for consideration. A MOTION WAS MADE BY Jim Mersfelder, seconded by Raymond Turri, to set the date of Saturday, May 21, 2011, 10:00 A.M. for the holding of the Annual Budget Meeting of the voters of the Woodridge Lake Sewer District. No further discussion, SO VOTED.

Item #5. To consider changing the date for the holding of the Annual Meeting of the Voters of the WLSA. Discussed was the changing of the date of the holding of the

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Annual Meeting of the voters of the Woodridge Lake Sewer District from the first Monday of April to the first Saturday of April. No further discussion, SO VOTED

There was no other business to come before said meeting. A MOTION TO ADJOURN WAS MADE Joan M. Lang, seconded by Jim Mersfelder. The meeting adjourned at 9:59 A.M.

Respectfully submitted,

WOODRIDGE LAKE SEWER DISTRICT

Joan M. Lang, Clerk