

**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 WEDNESDAY, July 17, 2025 AT 9:00 A.M. HELD BY TEAMS**

**CALL TO ORDER:** James Mersfelder called the meeting to order at 9:00 AM.

**ATTENDANCE:** Board members attending Raymond Turri, Jerry Abrahams, James Mersfelder and guests Mark Theriault, Jon Johnson, John Wertam, Adrian Ezeagu.

**EXECUTIVE SESSION – MOTION WAS MADE BY** James Mersfelder seconded by Raymond Turri at 9:01 AM to go into Executive Session to discuss issues pursuant to CGS Sec. 1-200(6)(B) - Compliance with DEEP Consent Order. No discussion, **SO VOTED**

The Board came out of the Executive Session at 10:13 AM.

**A MOTION WAS MADE** to adjourn at 10:14 AM. No discussion, **SO VOTED.**

Respectfully submitted,

James Mersfelder Recording Clerk for the Meeting