

**MINUTES OF THE ANNUAL MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT  
AND THE WOODRIDGE LAKE SEWER AUTHORITY  
SATURDAY, APRIL 27, 2019 9:30 A.M. AT THE WOODRIDGE LAKE CLUBHOUSE, EAST  
HYERDALE DRIVE, GOSHEN, CT 06756**

CALL TO ORDER: Raymond Turri, President of the Board of Directors of the Woodridge Lake Sewer District called the meeting to order at 10:00 A.M.

ATTENDANCE: There were twenty-three Woodridge Lake Sewer District Tax Payers in attendance. The list of those present is on file with the minutes of this meeting.

Board members serving at this meeting were, Raymond Turri, James Mersfelder, James Hiltz, Alfred Shull, and Richard Reis. Also attending Alternate Jeffrey Clark who will also be the recording clerk.

**Item#1 on the Agenda** –To elect Officers and Directors to serve on the Board of Directors of the Woodridge Lake Sewer District, all to serve a one year term.

The following members were nominated, all to serve a one (1) year term:

Raymond A. Turri, President  
James L. Mersfelder, Vice President/Treasurer  
Alfred L. Shull, Clerk  
James D. Hiltz, Director  
Richard Reis, Director

There being no other nominations, the vote was called and **A MOTION WAS MADE BY** Scott Donahue seconded by Larry Thoms to elect the slate of officers and Directors as presented. There was no discussion on the motion. The Chair called for a vote by show of hands, for those in favor of the motion and those against. There was no show of hands against the motion, **THE MOTION CARRIED. 23 yes 1 abstain**

**Item #2 on the Agenda** – To elect one (1) Directors and (2) Alternates of the Woodridge Lake Sewer District Sewer Authority to serve a three (3) year term. Term to expire April, 2021.

Two Directors were nominated to serve a three (3) year term for the Woodridge Lake Sewer Authority with term to expire April 2022.

Nominations were called for from the floor, there were no other nominations.  
The Board nominated:  
Raymond A. Turri  
James L. Mersfelder

One Alternate was nominated to serve a three (3) year term for the Woodridge Lake Sewer Authority with term to expire April 2022.

Nominations were called for from the floor.  
Alfred Shull nominated Thomas McKiernan from the floor for the Alternate position.

The Chair called for a Motion. **A MOTION WAS MADE BY** Alfred Shull seconded by Jeff Clark to elect slate of members as presented to serve a three year term on the Woodridge Lake Sewer District Sewer Authority Board. A call for a vote by show of hands for and against was called. There being no votes against, 24 yes **THE MOTION CARRIED.**

**Item #3 on the agenda** – The setting of a date for the meeting of the voters of the WLSD for the purpose of adopting the annual budget meeting, laying the tax and fixing the tax rate for fiscal year beginning July 1, 2019.

The date of Saturday May 25, 2019 was presented for consideration and **A MOTION WAS MADE BY** Dave Parillo seconded by Scott Donohue to set the date of Saturday, May 25, 2019, 9:30 A.M. for the holding of the Annual Budget Meeting of the voters of Woodridge Lake Sewer District. There was no discussion on the motion, **SO VOTED.**

**Item# 4 on the Agenda** to update taxpayers on the Torrington Project. A timeline of the past year was presented for discussion. James Mersfelder reported and discussed the highlights and struggles of the past year. The continuing issue is for the District is to negotiate an IMA, (Inter Municipal Agreement) with the city of Torrington. This is an agreement or contract between the City of Torrington and the Woodridge Lake Sewer District to process our effluent.

A question and answer session was held for anyone who had questions about the project. James and Raymond answered all questions.

There was no other business to come before the meeting. **A MOTION TO ADJOURN WAS CALLED** by Alfred Shull seconded by Richard Reis and the meeting adjourned at 11:05 A.M.

Respectfully submitted,

WOODRIDGE LAKE SEWER DISTRICT

Alfred L. Shull, Clerk

Jeff Clark, Alternate Recording Clerk

Laurie Mosley, Recording Clerk