

**MINUTES OF THE SPECIAL MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT
AND THE WOODRIDGE LAKE SEWER AUTHORITY
SATURDAY, NOVEMBER 10, 2018 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 9:40AM.

ATTENDANCE: Board members Raymond Turri, James Mersfelder, Alfred Shull, Richard Reis and Alternate Board Jeff Clark.

EXCUSED: Board Member James Hiltz.

MOTION WAS MADE BY Richard Reis, seconded by Alfred Shull to appoint Alternate Jeff Clark to voting Board member for this meeting. There was no discussion. **SO VOTED.**

MOTION WAS MADE BY Richard Reis, seconded by Alfred Shull to go into Executive Session at 9:45AM for the purpose of discussing the Inter Municipal Agreement with Torrington. There was no discussion. **SO VOTED.**

MOTION WAS MADE BY Richard Reis, seconded by Alfred Shull to come out of Executive Session at 11:21AM. There was no discussion. **SO VOTED.**

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 11:22 A.M.

Respectfully submitted,

WOODRIDGE LAKE SEWER DISTRICT

Alfred L. Shull, Clerk

Laurie Mosley, Recording Clerk