

**MINUTES OF THE ANNUAL BUDGET MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT HELD SATURDAY,  
MAY 26, 2018 AT IMMEDIATELY FOLLOWING THE WOODRIDGE LAKE PROPERTY OWNERS ASSOCIATION  
BOARD MEETING AT THE WOODRIDGE LAKE CLUBHOUSE LOCATED AT 260 EAST HYERDALE DRIVE GOSHEN,  
CONNECTICUT**

*To be approved*

**CALL TO ORDER:** Raymond A. Turri, President of the Board of Directors of the Woodridge Lake Sewer District called the meeting to order at 10:25 A.M.

**ATTENDANCE:** There were twenty Woodridge Lake Sewer District Tax Payers signed in attendance. A head count of 22 were 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, Richard Reis and Alternate Jeff Clark who will be recording the meeting.

**Item #1 on the Agenda** – The adopting of the Annual Budget for the fiscal year to run from July 1, 2018 to June 30, 2019: Presented for adoption was the proposed operating budget of \$1,176,477. The said budget is filed with these minutes. Raymond Turri discussed the changes in the budget. In total the operating expenses are budgeted to be slightly lower than last year because of an overall drop in personnel costs partially offset by an increase in health insurance and professional/legal/accounting costs.

**A MOTION WAS MADE BY** John Plummer seconded by Lou Friedrich to adopt the proposed operating budget of \$1,175,477 for fiscal year July 1, 2018/June 30, 2019. There was no discussion. The President called for a vote by voice, for those in favor of the motion and those against. There was no voice against the motion, **THE MOTION CARRIED.**

**Item #2:** The laying of the tax rate of \$1,124,577 to be collected in taxes for Fiscal Year 2018/2019.

**A MOTION WAS MADE BY** Scott Donohue seconded by John Plummer to lay the tax rate of \$1,124,577 to be collected in taxes for Fiscal Year July 1, 2018/June 30, 2019. No discussion, The President called for a vote by voice, for those in favor of the motion and those against. There was no voice against the motion, **THE MOTION CARRIED.**

**Item #3:** The fixing of the tax rate of 4.3 mils for said fiscal year July 1, 2018 through June 30, 2019 based on the October 1, 2017 Grand List of the Woodridge Lake Sewer District.

**A MOTION WAS MADE BY** John Plummer seconded by Barry Donaldson to set a tax rate of 4.3 Mils for fiscal year July 1, 2018 through June 30, 2019 based on the October 1, 2017 Grand List for the Woodridge Lake Sewer District. No discussion, The President called for a vote by voice, for those in favor of the motion and those against. There was no voice against the motion, **THE MOTION CARRIED.**

**Item 4#:** To approve a resolution to provide for the re-appropriation of previously approved capital funding for the completion of the planned projects and engineering for the final long term solution to the disposal of the Woodridge Lake Sewer District wastewater. That number is \$1,510,400.

**MOTION WAS MADE BY** Scott Donohue seconded by Billie Robbins to approve a resolution to provide for the re-appropriation of previously approved capital funding for the completion of the planned projects and engineering for the final long term solution to the disposal of the Woodridge Lake Sewer District wastewater. No discussion, The President called for a vote by voice, for those in favor of the motion and those against. There was no voice against the motion, **THE MOTION CARRIED.**

**Item #5:** To consider a resolution providing for the District and or Authority for interim borrowing in anticipation of taxes.

**MOTION WAS MADE BY** Lou Friedrich seconded by Scott Donohue to approve a resolution providing the District and or Authority interim borrowing in anticipation of taxes. No discussion, The President called for a vote by voice, for those in favor of the motion and those against. There was no voice against the motion, **THE MOTION CARRIED.**

There was no other business brought before the Board.

**MOTION WAS MADE BY** Scott Donohue seconded by John Plummer to adjourn the meeting at 10:31AM. No discussion, The President called for a vote by voice, for those in favor of the motion and those against. There was no voice against the motion, **THE MOTION CARRIED.**

Recording Clerks,

Jeff Clark

Laurie Mosley

Clerk,

Alfred Shull