

**MINUTES OF THE SPECIAL MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT
AND THE WOODRIDGE LAKE SEWER AUTHORITY
SATURDAY, APRIL 28, 2018 10:20 A.M. AT THE WOODRIDGE LAKE CLUBHOUSE, EAST
HYERDALE DRIVE, GOSHEN, CT 06756**

CALL TO ORDER: James Mersfelder, Vice-President and Treasurer of the Board of Directors of the Woodridge Lake Sewer District called the meeting to order at 10:20AM

ATTENDANCE: Board members James Mersfelder, Alfred Shull, Richard Reis and Alternate Board Jeff Clark. Also attending were Tax Collector/Secretary Laurie Mosley.

EXCUSED: Board Member Raymond Turri and 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.**

REVIEW OF PROPOSED BUDGET FOR 2018/2019

Jeff Clark and Jim Mersfelder have worked diligently to prepare the 2018-2019 budget. There have been meetings with Laurie Mosley and Mark Theriault to go over numbers and forecasted expenses. Since the last meeting there were some updated amounts to discuss under the Collection Systems Category. It was determined that none should change the forecasted budget amounts.

MOTION WAS MADE BY Richard Reis, seconded by Alfred Shull to approve the presented proposed budget for 2018/2019 and the letter that will be sent to the taxpayers of the Woodridge Lake Sewer District. There was no discussion. **SO VOTED. *Letter and budget to be mailed will be filed with the minutes.***

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 11:15 A.M.

Respectfully submitted,

WOODRIDGE LAKE SEWER DISTRICT

Alfred L. Shull, Clerk

Laurie Mosley, Recording Clerk