

**MINUTES FOR SPECIAL JOINT MEETING WITHOUT NOTICE OF THE WOODRIDGE LAKE SEWER DISTRICT
SEWER AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT
SATURDAY, JUNE 29, 2019, AT 10:56 AM HELD IN THE CONFERENCE ROOM LOCATED AT THE
WOODRIDGE LAKE CLUBHOUSE, 260 EAST HYERDALE DRIVE, GOSHEN, CONNECTICUT**

CALL TO ORDER: Raymond Turri President, called the meeting to order at 10:56 AM.

ATTENDANCE: Board members present, Alfred Shull, James Mersfelder, Raymond Turri, Richard Reis, James Hiltz, and Alternates Jeffrey Clark, and Thomas McKiernan.

EXCUSED: None

REASON FOR SPECIAL MEETING WITHOUT NOTICE: To cancel the July 13, 2019 special meeting that was approved at the June 17, 2019 Regular WLSA Board meeting. **A MOTION WAS MADE BY** Richard Reis, seconded by Alfred Shull to cancel the July 13, 2019 Special meeting. No discussion, **SO VOTED.**

A MOTION WAS MADE BY Jim Hiltz, seconded by Alfred Shull, to adjourn at 10:58AMP. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred L. Shull, Clerk

Laurie Mosley, Recording Clerk

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