

**MINUTES OF THE ANNUAL MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT
AND THE WOODRIDGE LAKE SEWER AUTHORITY
SATURDAY, APRIL 27, 2024 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 10:49 AM (this meeting was held after the WLPOA meeting that started at 9:30AM).

ATTENDANCE: There were seventeen 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, Alfred Shull, David Hazan, Norval Lunan and Tax Collector/Clerk Laurie Mosley.

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
David Hazan, Director
Jerry Abrahams, Director

There being no other nominations, the vote was called and **A MOTION WAS MADE BY** Alfred Shull; seconded by David Hazan 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.**

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, 2027.

Nominations were called for from the floor, there were no other nominations.

The Board nominated:
David Hazan as a Director
Norval Lunan as an Alternate

There were no nominations for the other Alternate position.

The Chair called for a Motion. **A MOTION WAS MADE BY** Alfred Shull; seconded by Raymond Turri 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, **THE MOTION CARRIED.**

Item #3 on the agenda – The setting of a date for the meeting of the voters of the WLSA for the purpose of adopting the annual budget meeting, laying the tax and fixing the tax rate for fiscal year beginning July 1, 2024.

The date of Saturday May 25, 2024 was presented for consideration and **A MOTION WAS MADE BY** David Hazan seconded by Alfred Shull to set the date of Saturday, May 25, 2024, 9:30 A.M. (after WLPOA meeting) for the holding of the Annual Budget Meeting of the voters of Woodridge Lake Sewer District. There was no discussion on the motion, **ALL IN FAVOR, SO VOTED.**

Item# 4 on the Agenda to update taxpayers on the Sewer Pipeline Project. Raymond Turri updated those present on the obstacles that WLSD has encountered with developing a remedy to the consent decree with DEEP.

There was no other business to come before the meeting. **A MOTION TO ADJOURN WAS CALLED** by Alfred Shull seconded by David Hazan and the meeting adjourned at 11:20 A.M. There was no discussion on the motion, **ALL IN FAVOR, SO VOTED.**

Respectfully submitted,

WOODRIDGE LAKE SEWER DISTRICT

Alfred L. Shull, Clerk

Laurie Mosley, Recording Clerk