

**MINUTES OF THE ANNUAL MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT  
AND THE WOODRIDGE LAKE SEWER AUTHORITY  
SATURDAY, APRIL 29, 2023 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 11:19 A.M (this meeting was held after the WLPOA meeting that started at 9:30AM)..

ATTENDANCE: There were fifteen 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, James Mersfelder, Jerry Abrahams, Alfred Shull, David Hazan, also Alternate 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** Norval Lunan; seconded by Joseph Janice 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. 15 yes 0 no**

**Item #2 on the Agenda** – To elect one (2) Directors and (1) Alternate of the Woodridge Lake Sewer District Sewer Authority to serve a three (3) year term. Term to expire April, 2026.

Two Directors were nominated to serve a three (3) year term for the Woodridge Lake Sewer Authority with term to expire April 2026.

Nominations were called for from the floor, there were no other nominations.  
The Board nominated:  
Jerry Abrahams  
Alfred Shull

There were no nominations for the One Alternate position.

The Chair called for a Motion. **A MOTION WAS MADE BY** David Hazan; seconded by Joseph Janice 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, 15 yes **THE MOTION CARRIED.**

**Item #3 on the agenda** – The setting of a date for the meeting of the voters of the WLSD for the purpose of adopting the annual budget meeting, laying the tax and fixing the tax rate for fiscal year beginning July 1, 2023.

The date of Saturday May 27, 2023 was presented for consideration and **A MOTION WAS MADE BY** Jerry Abrahams seconded by Alfred Shull to set the date of Saturday, May 27, 2023, 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, **SO VOTED**.

**Item# 4 on the Agenda** to update taxpayers on the Sewer Pipeline Project. Jim Mersfelder, Raymond Turri and Jerry Abrahams related the obstacles that WLSD has encountered with developing a remedy to the consent decree with DEEP. Raymond Turri reported that they have met with State Senator Stephen Harding Jr., State Representative Maria Horn, Goshen First Selectman Todd Carisullo and Selectman Dexter Kinsella recently and all have pledged to help the board as it works to keep the more than 50 year old plant operating.

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 11:40 A.M.

Respectfully submitted,

WOODRIDGE LAKE SEWER DISTRICT

Alfred L. Shull, Clerk

Laurie Mosley, Recording Clerk