

**MINUTES OF THE SPECIAL DISTRICT MEETING WITHOUT NOTICE OF THE WOODRIDGE LAKE
SEWER DISTRICT SEWER AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE
LAKE SEWER DISTRICT HELD TUESDAY, DECEMBER 22, 2020, 3:00pm
Held remotely VIA ZOOM**

CALL TO ORDER: Raymond Turri President, called the meeting to order at 3:02PM

ATTENDANCE: Board members present by video conference calling, Raymond Turri, James Mersfelder, Alfred Shull, Richard Reis, David Hazan, and Tax Collector/Clerk Laurie Mosley and Superintendent Mark Theriault.

EXCUSED: Jeffrey Clark

The purpose of this meeting is to go over pipeline project.

A MOTION WAS MADE BY Alfred Shull seconded by Richard Reis, to go into Executive Session at 3:05PM to discuss the pipeline project. No discussion, **SO VOTED.**

At 3:59PM **A MOTION WAS MADE BY** Alfred Shull, seconded by Richard Reis to come out of Executive Session. No discussion, **SO VOTED.**

A MOTION WAS MADE BY Richard Reis, seconded by Alfred Shull, to adjourn at 4:00PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred L. Shull, Clerk

Laurie Mosley, Recording Clerk

WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY

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