

**MINUTES OF SPECIAL DISTRICT MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER  
AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT  
FRIDAY, JULY 17, 2020, 1:00PM**

***This meeting was held by Zoom video conferencing***

**CALL TO ORDER:** Raymond Turri President, called the meeting to order at 1:00PM

**ATTENDANCE:** Board members present by video conference calling, Raymond Turri, James Mersfelder, Alfred Shull, Richard Reis, Jeffrey Clark, and Superintendent Mark Theriault.

**EXCUSED:** None

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

**A MOTION WAS MADE BY** Jeff Clark seconded by Richard Reis, to go into Executive Session at 1:01PM to discuss the pipeline project. No discussion, **SO VOTED.**

At 1:56PM **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** Jeff Clark, seconded by Alfred Shull, to adjourn at 1:57PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred L. Shull, Clerk

Laurie Mosley, Recording Clerk

WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY

WOODRIDGE LAKE SEWER DISTRICT