

Minutes for the Annual Budget Meeting for the Woodridge Lake Sewer District held on Saturday, May 23, 2026, immediately following the Woodridge Lake Property Owners Association. Board Meeting at the Woodridge Lake Club House for the following purpose.

Call to order: James Mersfelder, President of the Board of Directors of the Woodridge Lake Sewer District, called the meeting to order at 11:18 a.m.

Attendance: There were 22 Woodridge Lake Sewer District taxpayers in attendance. The list of them is on file with the meeting minutes.

Board members serving at this meeting were James Mersfelder, Raymond Turri, and Norval Lunan

Item #1 on agenda: The adoption of the annual budget for the fiscal year to run from July 1, 2026, to June 30, 2027: The Board presents a balanced budget of \$1,929,225 consisting of Operating expenses of \$1,001,612 and a transfer to Capital of \$927,612. The said budget was mailed to the taxpayers on May 5. Motion to approve made by Raymond Turri, seconded by Norval Lunan. All approved.

Item #2 on agenda: The laying of the tax for said fiscal year, July 1, 2026, through June 30, 2027. The tax revenue at a 5.1 mil rate will be \$1,827,925, based on the grand list assessed value of \$358,416,570. Noting that the grand list increased by over \$4.3 million or 1.2%. A motion was made by Norval Lunan, seconded by Raymond Turri. All approved

Item #3 on the agenda: The fixing of the tax rate of 5.1 mills for said fiscal year, July 1, 2026, through June 30, 2027, based on the October 1, 2024, Grand List of Woodridge Lake Sewer District. A motion made to approve by Raymond Turri, seconded by James Mersfelder All approved

Item #4 on agenda: To approve the resolution to provide for the re-appropriation of previously approved capital funding for the completion of planned projects to repair our aging plant infrastructure, as we wait to reconnect with the Litchfield WPCA or gain acceptance of an on site solution in seeking a final long term solution for the disposal of the Woodridge Lake Sewer District wastewater. There is no need for this item; no capital funding is being carried over.

Item #5 on agenda: To consider a resolution providing for the District and or Authority for interim borrowing in anticipation of taxes. Motion was made by Raymond Turri, second by James Mersfelder. All approved.

Item #6 on agenda: To transact all other business proper to come before said meeting. A motion made by Norval Lunan, seconded by Raymond Turri. All approved

Motion was made to adjourn by Norval Lunan seconded by Raymond Turri at 11:30 a:m All approved

Norval Lunan, Clerk