

MINUTES SPECIAL MEETING OF THE WOODRIDGE LAKE SEWER
DISTRICT SEWER AUTHORITY AND THE BOARD OF DIRECTORS
OF THE WOODRIDGE LAKE SEWER DISTRICT,
MONDAY, OCTOBER 8, 2012, 2:45 P.M. CONFERENCE ROOM,
TURRI ELECTRIC, LLC, 766 RIVERSIDE, AVENUE, TORRINGTON, CT

Call to Order: Raymond A. Turri, Chairman and President of both boards respectively called the meeting to order at 2:45 P.M.

Present: Raymond Turri, Joan Lang and Bob Golfeld by conference phone. Excused absence Jim Mersfelder and Jim Hiltz. Also present Bruce Chudwick from Shipman & Goodwin, LLP.

The call of the meeting was read by Ray Terri., the purpose of which was to approve the Notice and Resolution for the October 27, 2012 Special Meeting of the Woodridge Lake Sewer District Tax Payers.

It was noted that said notice and resolution had been reviewed by all the Board Members. There being no further review of the notice or resolution, **A MOTION WAS MADE BY** Bob Goldfeld seconded by Joan Lang to approve the notice and Resolution for the October 27, 2012 Special Meeting of the Woodridge Lake Sewer District Tax Payers. No further discussion, **SO VOTED.**

The letter, notice of meeting and resolution were ready for mailing to all WLSD Taxpayers and would be posted on October 9th. The notice would also be sent to The Republican American for legal publication.

There was no other business to come before the meeting. The meeting adjourned at 2:46 P.M.

Respectfully submitted

WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY
WOODRIDGE LAKE SEWER DISTRICT

Joan M. Lang, Secretary & Clerk of both boards respectively