

**SPECIAL MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY
SATURDAY, DECEMBER 15, 2018 AT 8:30AM AT THE WOODRIDGE LAKE CLUBHOUSE MEETING ROOM
260 EAST HYERDALE DRIVE, GOSHEN, CT**

CALL TO ORDER: Raymond Turri, Chairman of the Woodridge Lake Sewer District Authority called the meeting to order at 8:36AM.

ATTENDANCE: Board members Raymond Turri, James Mersfelder, Alfred Shull, Richard Reis and James Hiltz.

EXCUSED: None.

Chairman Raymond Turri read the changes to the Rules and Regulations. There was no discussion.

MOTION WAS MADE BY Richard Reis, seconded by Jim Mersfelder to approve the following Resolution to the Rules and Regulations:

Pursuant to Connecticut General Statutes Section 7-255, the Woodridge Lake Sewer District Sewer Authority, Goshen, Connecticut (the "Authority") has amended its Rules and Regulations (the "Rules") governing charges for connection with and for use of its sewerage system, including amendments related to the proposed connection with and use of the City of Torrington's sewerage system. The Rules increase the Authority's permit fee to \$300 and connection fee to \$3,500, and require payment for a professional engineer to inspect any new connections. There was no discussion. **SO VOTED.**

There was no other business to come before the meeting. **A MOTION TO ADJOURN WAS CALLED** by Alfred Shull seconded by Richard Reis and the meeting adjourned at 8:38 AM.

By _____

ALFRED L. SHULL, SECRETARY