

**JOINTLY HELD MONTHLY REGULAR MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER
AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT
TUESDAY, JANUARY 13, 2026 AT 3:00PM**

AGENDA

WLSLD is inviting you to a scheduled Teams meeting.

[Regular Board Meeting | Meeting-Join | Microsoft Teams](#)

To access the meeting, either open the MS calendar for January 13 and click of the meeting and join, **or** hover over the blue text above, hold the Ctrl key, and depress left mouse button.

1. **CALL TO ORDER** – Attendance and Seating of Alternates (if necessary) J Mersfelder
2. **APPROVAL OF MINUTES**- December 9, 2026 Regular Board meeting.
3. **REPORT OF PLANT Operations** – J Carey
 - a. **Monthly Operations Report**- J Carey
 - b. **Update of new biosolids dewatering press installation and operation** – J Carey
4. **MONTHLY FLOW REPORTS** – J Carey
5. **MONTHLY FINANCIAL REPORTS** – S Strano / J Mersfelder
 - a. **Audit Timeless**- J Mersfelder
 - b. **Monthly Financial Report**- S Strano
 - c. **Delinquent Report**- S Strano
6. **EXECUTIVE SESSION** – Executive Session pursuant to CGS Sec. 1-200(6)(B) - Compliance with DEEP Consent Order
7. **OLD BUSINESS**
8. **NEW BUSINESS**
9. **ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
10. **ADJOURNMENT**

By,

Norval Lunan
Clerk