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, JUNE 10, 2025 AT 3:00PM

AGENDA

WLSD Zoom is inviting you to a scheduled Zoom meeting.

https://us02web.zoom.us/j/9329967167?omn=8228 2037158

Meeting ID: 932 996 7167

One tap mobile 646 931 3860,,9329967167# US 646 558 8656,,9329967167# US (New York)

- 1. CALL TO ORDER Attendance and Seating of Alternates (if necessary) J Mersfelder
- 2. **APPROVAL OF MINUTES** May 13, 2025 Regular Board meeting and the May 24, 2025 Annual budget minutes.
- 3. **REPORT OF PLANT Operations** R Turri
- 4. MONTHLY FLOW REPORTS R Turri
- 5. MONTHLY FINANCIAL REPORTS J Mersfelder
 - a. **Delinquent Report** J Mersfelder
- 6. EXECUTIVE SESSION Executive Session pursuant to CGS Sec. 1-200(6)(B) Compliance with DEEP Consent Order
- 7. OLD BUSINESS

Plant Operations Update - R Turri

Office Operations Update - J Mersfelder

- 8. **NEW BUSINESS**
- 9. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
- **10. ADJOURNMENT**

By,

Norval Lunan

Clerk