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, AUGUST 12, 2025 AT 3:00PM

AGENDA

WLSD 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 August 12 and click of the meeting and join **or** hover over the blue text above hold the Ctlr key and depress left mouse button

- 1. CALL TO ORDER Attendance and Seating of Alternates (if necessary) J Mersfelder
- 2. **APPROVAL OF MINUTES** July 8, 2025 Regular Board meeting and the July 17, 2025 Special Board Meetings without Notice.
- 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
- 8. **NEW BUSINESS**
- 9. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
- 10. ADJOURNMENT

By,

Norval Lunan Clerk