

*See Attached Amendments 1975 & 1974,
Article Section 2 Amended 4/5/10*

THE WOODRIDGE LAKE SEWER DISTRICT
ORDINANCE CREATING A NEW BOARD
as the
SEWER AUTHORITY FOR THE WOODRIDGE LAKE
SEWER DISTRICT

Be it ordained and enacted by the Woodridge Lake Sewer District at a special meeting duly assembled, that the following ordinance providing for the creation of a sewer authority for the Woodridge Lake Sewer District be and hereby is adopted:

Section 1. A new board is hereby created pursuant to the provisions of Section 7-246 of the General Statutes of Connecticut, revision of 1958, as amended, to be known as "The Woodridge Lake Sewer District Sewer Authority".

Section 2. The Woodridge Lake Sewer District Sewer Authority shall consist of nine members, who shall serve without compensation and shall be elected from among the membership of voters of the Woodridge Lake Sewer District.

Section 3. The first nine members of the Woodridge Lake Sewer District Sewer Authority shall be elected at a special meeting of The Woodridge Lake Sewer District duly warned and shall serve for terms commencing as of the date of such election and expiring seriatim as follows: The first Monday of April, 1972 (three memberships); the first Monday of April, 1973 (three memberships); the first Monday of April, 1974 (three memberships). Upon the expiration

of each such initial term, the successive term of office shall be for three years. Elections shall be held within the boundaries of the Town of Goshen on the first Monday of April in each year at the annual meeting of the Woodridge Lake Sewer District.

Section 4. Vacancies in the membership of the Woodridge Lake Sewer District Sewer Authority created by resignation or inability to serve shall be filled by the remaining members of the Authority for the remainder of the unexpired term.

Section 5. The Woodridge Lake Sewer District Sewer Authority shall have all of the powers, rights, duties and obligations provided by law for a municipal sewer authority pursuant to the provisions of Chapter 103 of the Connecticut General Statutes, revision of 1958, as amended, and as may otherwise be provided by law.

Section 6. This ordinance shall become effective fifteen days after publication hereof in some newspaper having a circulation in the Woodridge Lake Sewer District.

Section 7. This ordinance may be amended or repealed at a duly warned meeting of the Woodridge Lake Sewer District, at which a quorum (15 voters) is present, by a majority of those present, provided that the general nature of such amendment or repeal is set forth in the call of the meeting.

THE WITHIN ORDINANCE was approved by the Woodridge Lake Sewer

District at a special meeting held the 26th day of July, 1971.

THE WOODRIDGE LAKE SEWER DISTRICT

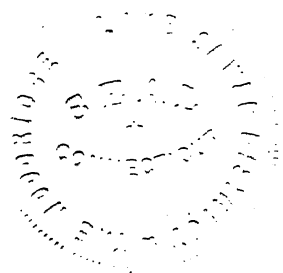
By Russell H. Jackson
Russell H. Jackson
Its President

I hereby certify that the within ordinance was adopted by the Woodridge Lake Sewer District at a special meeting held July 26, 1971 and that at least ten days before the day of such meeting, I posted notice upon the public signpost within the territorial limits of the Woodridge Lake Sewer District designating the time and place of such meeting and the business to be transacted thereat. I further certify that more than fifteen voters of the Woodridge Lake Sewer District were present at said meeting.

Joan M. Lang, Clerk

Dated at Goshen, Connecticut this 26th day of July, 1971.

(Seal)



THE WOODRIDGE LAKE SEWER DISTRICT RESOLUTION AMENDING THE ORDINANCE ADOPTED JULY 26, 1971 CREATING A NEW BOARD AS THE SEWER AUTHORITY FOR THE WOODRIDGE LAKE SEWER DISTRICT

The following Resolutions were adopted at the annual meeting of the Woodridge Lake Sewer District April 7, 1975:

RESOLVED: That the Ordinance be Amended in the following respects:

1. Addendum to Section II as follows:

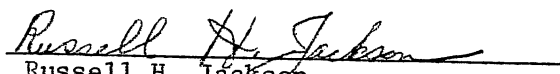
The Woodridge Lake Sewer District Sewer Authority shall consist of nine (9) members who shall serve without compensation, "except that during the fiscal year beginning July 1, 1975, the Chairman of the Authority shall receive compensation of \$1,500." The nine members shall be elected from among the membership of the voters of the Woodridge Lake Sewer District.

2. Addendum to Section III to read as follows:

In addition to the Directors of the Sewer Authority Board referred to above, there shall be three (3) alternate Directors any one of whom may serve to constitute a quorum in the absence of any Director who shall be elected at the Annual Meeting of the District as follows, one for a one year term, one for a two year term, one for a three year term and upon expiration of said terms, one each year for a three year term.

IN WITNESS WHEREOF, We have executed this certificate as of the 7th day of April, 1975.

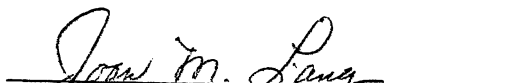
THE WOODRIDGE LAKE SEWER DISTRICT
By:


Russell H. Jackson
Its President

I hereby certify that the within Ordinance Amendments were adopted by the Woodridge Lake Sewer District at the Annual Meeting of the District April 7, 1975 and that at least ten days before the day of such meeting, I posted notice upon the public signpost within the territorial limits of the Woodridge Lake Sewer District designating the time and place of such meeting and the business to be transacted thereat. I further certify that more than fifteen voters of the Woodridge Lake Sewer District were present at said meeting.

Dated at Goshen, Connecticut this the 8th day of April, 1975.

THE WOODRIDGE LAKE SEWER DISTRICT
By:


Joan M. Lang, Clerk

THE WOODRIDGE LAKE SEWER DISTRICT RESOLUTION AMENDING THE AMENDMENT OF
APRIL 7, 1975 OF THE ORDINANCE ADOPTED JULY 26, 1971 CREATING A NEW BOARD
AS THE SEWER AUTHORITY FOR THE WOODRIDGE LAKE SEWER DISTRICT

The following Resolution was adopted at the Annual Meeting of the Woodridge
Lake Sewer District April 5, 1976:

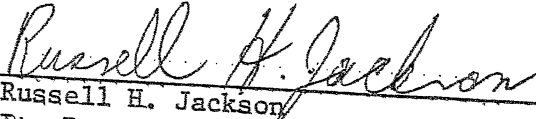
RESOLVED: That the Ordinance be Amended in the following respect.

1. Amendment to Section II as follows:

The Woodridge Lake Sewer District Sewer Authority shall consist of
nine (9) members who shall serve without compensation, "except that
that the Chairman of the Authority shall receive compensation Annually.
Said compensation shall become part of the Annual Budget of the Wood-
ridge Lake Sewer District." The nine members shall be elected from
among the membership of the voters of the Woodridge Lake Sewer District.

IN WITNESS WHEREOF, We have executed this certificate as of the 5th day of
April, 1976.

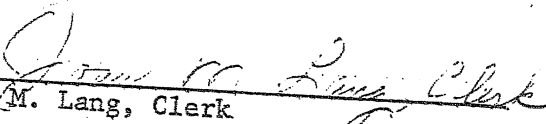
THE WOODRIDGE LAKE SEWER DISTRICT
BY:


Russell H. Jackson
Its President

I hereby certify that the within Ordinance Amendment was adopted by the
Woodridge Lake Sewer District at the Annual Meeting of the District April
5, 1976 and that at least ten days before the day of such meeting, I posted
notice upon the public signpost within the territorial limits of the Wood-
ridge Lake Sewer District designating the time and place of such meeting and
the business to transacted thereat. I further certify that more than fif-
teen voters of the Woodridge Lake Sewer District were present at said meeting.

Dated at Goshen, Connecticut this the 8th day of April, 1976.

THE WOODRIDGE LAKE SEWER DISTRICT
BY:


Joan M. Lang, Clerk

WOODRIDGE LAKE SEWER DISTRICT RESOLUTION AMENDING THE
ORDINANCE ADOPTED JULY 26, 1971 CREATING A NEW BOARD AS THE
SEWER AUTHORITY FOR THE WOODRIDGE LAKE SEWER DISTRICT

The following Resolution was adopted at the annual meeting of the Woodridge Lake Sewer District April 5, 2010:

Resolved: That the Ordinance be amended in the following respect:

1. Addendum to Section II as follows:

The Woodridge Lake Sewer District Sewer Authority shall consist of five (5) members who shall serve without compensation and shall be elected for a three (3) year term from among the membership of the voters of the Woodridge Lake Sewer District. Expiration date of terms shall conform to term date of any Board Member elected who is currently serving on said Board.

2. Addendum to Section III to read as follows:

In addition to the Directors of the Sewer Authority Board referred to above, there shall be two (2) alternate Directors who shall be elected from among the membership of the voters of the Woodridge Lake Sewer District any of whom may serve to constitute a quorum in the absence of any Director. Term shall conform to term date of any Alternate Board Member who is currently serving on said Board.

IN WITNESS WHEREOF: We have executed this certificate as of the 5th day of April, 2010.

THE WOODRIDGE LAKE SEWER DISTRICT

By: 

Robert Mosca, Its President

I hereby certify that the within Ordinance Amendments were adopted by the Woodridge Lake Sewer District at the Annual Meeting of the District April 5, 2010 and that at least ten days before the day of such meeting, I posted notice upon a public signpost within the territorial limits of the Woodridge Lake Sewer District and published in a newspaper having a general circulation in such district designating the time and place of such meeting and the business to be transacted thereat. I further certify that more than fifteen (15) voters of the Woodridge Lake Sewer District were present at said meeting.

Dated at Goshen, Connecticut this the 5th day of April 2010.

THE WOODRIDGE LAKE SEWER DISTRICT

By: 

Joan M. Lang, Clerk