

**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, FEBRUARY 8, 2022 AT 3:00PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/88661918967>

Meeting ID: 886 6191 8967

One tap mobile

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+13126266799,,88661918967# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

- 1. CALL TO ORDER – Attendance and Seating of Alternates (if necessary)**
- 2. APPROVAL OF MINUTES- January 11, 2022 Regular Board meeting.**
- 3. REPORT FROM PLANT SUPERINTENDENT - Mark Theriault**
- 4. MONTHLY FLOW REPORTS**
- 5. MONTHLY FINANCIAL REPORTS – David Hazan**
- 6. EXECUTIVE SESSION – Welte & DEEP legal matters**
 - a. Executive Session pursuant to CGS Sec. 1-200(6)(B) - strategy and negotiations with respect to pending litigation to which the public agency is a party – Welte v. WLSL litigation.
 - b. Executive Session pursuant to CGS Sec. 1-200(6)(B) - strategy and negotiations with respect to pending claims and pending litigation to which the public agency is a party – Compliance with DEEP Consent Order
- 7. OLD BUSINESS-**
- 8. NEW BUSINESS- Approve refund for Vita Muir, 5 Belshyre Bourr for \$1258.82, over payment**
- 9. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**

ADJOURNMENT

By,

ALFRED L. SHULL, CLERK