

**JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER  
AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT  
TUESDAY, JANUARY 12, 2021 AT 3:00PM**

**Held remotely through Zoom Video Conferencing**

Join Zoom Meeting

<https://us02web.zoom.us/j/85812875976>

Meeting ID: 858 1287 5976

One tap mobile

+13017158592,,85812875976# US (Washington D.C)

+13126266799,,85812875976# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

- 1. CALL TO ORDER – Attendance**
- 2. APPROVAL OF MINUTES-** December 8, 2020 Regular Board meeting minutes & December 22 & 31, 2020 Special meeting minutes.
- 3. REPORT FROM PLANT SUPERINTENDENT - Mark Theriault**
- 4. MONTHLY FINANCIAL REPORTS – Finance Committee- Jeff Clark / David Hazan**
- 5. EXECUTIVE SESSION – Pipeline Project**
- 6. OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY**
- 7. NEW BUSINESS**
- 8. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
- 9. ADJOURNMENT**

**By,**

**ALFRED L. SHULL, CLERK**