

**JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER  
AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT  
TUESDAY, FEBRUARY 9, 2021 AT 3:00PM  
Held remotely through Zoom Video Conferencing**

Join Zoom Meeting

<https://us02web.zoom.us/j/85978459614>

Meeting ID: 859 7845 9614

One tap mobile

+13017158592,,85978459614# US (Washington DC)

+13126266799,,85978459614# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

- 1. CALL TO ORDER – Attendance**
- 2. APPROVAL OF MINUTES-** January 12, 2021 Regular Board meeting minutes.
- 3. REPORT FROM PLANT SUPERINTENDENT -** Mark Theriault
- 4. MONTHLY FINANCIAL REPORTS –** Finance Committee- 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**