

**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 11, 2025 AT 3:00PM
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/85723704360>

Meeting ID: 857 2370 4360

One tap mobile

+16465588656,,85723704360# US (New York)

+16469313860,,85723704360# US

Dial by your location

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

- 1. CALL TO ORDER – Attendance and Seating of Alternates (if necessary)**
- 2. APPROVAL OF MINUTES-** Approval of the January 14, 2025 Regular Board meeting minutes.
- 3. REPORT FROM PLANT SUPERINTENDENT - Mark Theriault**
- 4. MONTHLY FLOW REPORTS**
- 5. MONTHLY FINANCIAL REPORTS - James Mersfelder**
 - a. Delinquent Report- Laurie Mosley**
- 6. EXECUTIVE SESSION – Executive Session pursuant to CGS Sec. 1-200(6)(B) - Compliance with DEEP Consent Order**
- 7. OLD BUSINESS-Sludge Tanks**
- 8. NEW BUSINESS**
- 9. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
- 10. ADJOURNMENT**

1.
By,

ALFRED L. SHULL, CLERK