

**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, MARCH 12, 2024 AT 3:00PM
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/83050484874>

Meeting ID: 830 5048 4874

One tap mobile

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+16469313860,,83050484874# US

Dial by your location

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 301 715 8592 US (Washington DC)

1. **CALL TO ORDER** – Attendance and Seating of Alternates (if necessary)
2. **APPROVAL OF MINUTES**- February 13, 2024 Regular Board meeting minutes.
3. **REPORT FROM PLANT SUPERINTENDENT** - Mark Theriault
4. **MONTHLY FLOW REPORTS**
5. **MONTHLY FINANCIAL REPORTS** - James Mersfelder

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**
8. **NEW BUSINESS**

Refunds- Approval of refunds for Krista & William Femia for \$17.22 and Raymond Rogers & Leslie Bouchard for \$710.18 both for over payment of taxes.

Health Insurance-Approve new health insurance quote from Region 20. Connecticare to Blue Cross.

Slate of Officers- Re-ELECT David Hazan and Norval Lunan, one vacancy on Alternate

9. **ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**

10. **ADJOURNMENT**

By,

ALFRED L. SHULL, CLERK