

**JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER  
AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT  
TUESDAY APRIL 13, 2021 AT 3:00 P.M.**

**Held remotely through Zoom Video Conferencing**

<https://us02web.zoom.us/j/84155833702>

Join Zoom Meeting

Meeting ID: 841 5583 3702

One tap mobile

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**AGENDA**

- 1. CALL TO ORDER** – Attendance
- 2. APPROVAL OF MINUTES**- Approval of March 9, 2021 Regular Board meeting minutes.
- 3. REPORT FROM PLANT SUPERINTENDENT** - Mark Theriault
- 4. MONTHLY FINANCIAL REPORTS** – Finance Committee- David Hazan / Jim Mersfelder
- 5. EXECUTIVE SESSION** – Pipeline Project
- 6. OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY**
- 7. NEW BUSINESS**
- 8. SLATE OF OFFICERS FOR 2021-2022**
- 9. THE SETTING OF A DATE FOR THE MEETING OF THE VOTERS OF WLSD FOR THE ANNUAL BUDGET MEETING, LAYING THE TAX AND FIXING THE TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2021**
- 10. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
- 11. ADJOURNMENT**

By \_\_\_\_\_

**ALFRED L. SHULL, CLERK**