

**JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER
AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT
TUESDAY, JULY 14, 2020 AT 3:00PM**

Held remotely through Zoom Video Conferencing

Join Zoom Meeting

<https://us02web.zoom.us/j/82733673390>

Meeting ID: 827 3367 3390

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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- 1. CALL TO ORDER – Attendance**
- 2. APPROVAL OF MINUTES-** June 9, 2020 Regular Board meeting.
- 3. REPORT FROM PLANT SUPERINTENDENT -** Mark Theriault
- 4. MONTHLY FINANCIAL REPORTS –** Finance Committee- Jeff Clark / Jim Mersfelder
- 5. EXECUTIVE SESSION – Pipeline Project**
- 6. OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY**
- 7. NEW BUSINESS**
 - 2 COURT STIPULATIONS FROM 2018GL, WEBSITE UPDATES**
- 8. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
- 9. ADJOURNMENT**

By _____

ALFRED L. SHULL, CLERK