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, SEPTEMBER 13, 2022 AT 3:00PM AGENDA

Join Zoom Meeting https://us02web.zoom.us/j/82224656891

Meeting ID: 822 2465 6891 One tap mobile +16469313860,,82224656891# US +13017158592,,82224656891# US (Washington DC)

Dial by your location

- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC) +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)
- 1. **CALL TO ORDER** Attendance and Seating of Alternates (if necessary)
- 2. APPROVAL OF MINUTES- August 9, 2022 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
- 9. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
- **10. ADJOURNMENT**

By,

ALFRED L. SHULL, CLERK