

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, NOVEMBER 9, 2021 AT 3:00PM

Held remotely through Zoom Video Conferencing

Join Zoom Meeting

<https://us02web.zoom.us/j/88213039231>

Meeting ID: 882 1303 9231

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

1. **CALL TO ORDER – Attendance and Seating of Alternates (if necessary)**
2. **APPROVAL OF MINUTES- October 12, 2021 Regular Board meeting.**
3. **REPORT FROM PLANT SUPERINTENDENT - Mark Theriault**
4. **MONTHLY FLOW REPORTS**
5. **MONTHLY FINANCIAL REPORTS – David Hazan**
6. **EXECUTIVE SESSION – Welte & DEEP legal matters**
 - a. Executive Session pursuant to CGS Sec. 1-200(6)(B) - strategy and negotiations with respect to pending litigation to which the public agency is a party – Welte v. WLSD litigation.
 - b. Executive Session pursuant to CGS Sec. 1-200(6)(B) - strategy and negotiations with respect to pending claims and pending litigation to which the public agency is a party – Compliance with DEEP Consent Order
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - a. Notification of approval of DPC I&I project planning
 - b. Discussion of Perly Grimes letter dated Nov. 2, 2021
9. **APPROVAL OF 2022 MEETING CALENDAR FOR WLSD**
10. **ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**

ADJOURNMENT

By,
ALFRED L. SHULL, CLERK