

**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 14, 2023 AT 3:00PM
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/86438418663>

Meeting ID: 864 3841 8663

One tap mobile

+13126266799,,86438418663# US (Chicago)

+16465588656,,86438418663# US (New York)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

1. **CALL TO ORDER** – Attendance and Seating of Alternates (if necessary)
2. **APPROVAL OF MINUTES**- October 10, 2023 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**- Approve the 2024 meeting calendar, see attached.
9. **ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
10. **ADJOURNMENT**

By,

ALFRED L. SHULL, CLERK