

WOODRIDGE LAKE SEWER DISTRICT SEWER DISTRICT SEWER  
AUTHORITY / WOODRIDGE LAKE SEWER DISTRICT  
MINUTES SPECIAL MEETING AUGUST 28, 2012

CALL TO ORDER: Raymond A. Turri Chairman and President of both boards respectively called the meeting to order at 6:05 P.M.

PRESENT: Raymond Turri, Joan Lang, James Hiltz and by conference phone Jim Mersfelder and Bob Goldfeld. Also present Charles Ekstrom, WLS D Plant Manager.

PURPOSE OF SAID MEETING: Discuss the clearing of the Right of Way adjacent to Pump Station #8.

Presented for Board review, a copy of which is on file with the minutes of this meeting, was an updated report from Plant Manager Charles Ekstrom relative to the Right of Way clearing work done to date. Said report noted the excellent work done by BNC Tree service in the fall of 2011 and of the current tree clearing work BNC has done to date. With the exception of two minor complaints, which have been taken care of by Plant personnel, all the tree clearing work has been done in a satisfactory manner.

Noted for the record was correspondence received today, from Mr. & Mrs. Kevin Phillips by Ray Turri, copied to Clerk Joan Lang and was shared with the Board Members. Said Letter is on file in the office of the Clerk, Joan Lang.

Board Action on Right of Way Clearing: **A MOTION WAS MADE BY** Jim Mersfelder seconded by Ray Turri to give authorization to Plant Manager Charles Ekstrom to proceed with the clearing of the right of way in the area of Pump Station #8. The motion was open for discussion. For the record, it was noted that Legal Council had given verbal opinion to proceed with the clearing of the Right of Way in question. In an effort by the Board to give Mr. & Mrs. Phillips another opportunity to meet with the Board, it was suggested that the clearing of the right of way around area of Pump Station #8 be put on hold until after the September 17<sup>th</sup> WLS D Board meeting to which Mr. & Mrs. Phillips would be given an opportunity to attend.

The vote for approval was called for. Voting in favor, Raymond Turri and Joan M. Lang. Apposed, Jim Hiltz, Bob Goldfeld and Jim Mersfelder. **The motion was defeated.** A letter would be sent to Mr. & Mrs. Phillips informing them of the decision made by the Board and to give them the opportunity to attend the September 17, 2012 Meeting.

MOTION TO ADJOURN: The meeting adjourned at 6:18 P.M.

Respectfully submitted,

WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY  
WOODRIDGE LAKE SEWER DISTRICT

Joan M. Lang, Secretary & Clerk of both boards respectively