

MINUTES OF THE ANNUAL BUDGET MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT HELD SATURDAY, MAY 25, 2024 IMMEDIATELY FOLLOWING THE WOODRIDGE LAKE PROPERTY OWNERS ASSOCIATION BOARD MEETING AT THE WOODRIDGE LAKE CLUBHOUSE LOCATED AT 260 EAST HYERDALE DRIVE GOSHEN, CONNECTICUT

CALL TO ORDER: Raymond Turri, President of the Board of Directors of the Woodridge Lake Sewer District called the meeting to order at 11:00 A.M.

ATTENDANCE: There were sixteen Woodridge Lake Sewer District Tax Payers signed in attendance. The list of those present is on file with the minutes of this meeting.

Board members serving at this meeting were Raymond Turri, James Mersfelder, Alfred Shull, David Hazan, Jerry Abrahams and Norval Lunan.

Item #1 on the Agenda – The adopting of the Annual Budget for the fiscal year to run from July 1, 2024 to June 30, 2025: The Board presented a balanced budget of \$1,732,217; consisting of Operating expenses of \$1,149,437 and a transfer to Capital of \$582,779. The said budget is filed with these minutes.

A MOTION WAS MADE BY Jerry Abrahams seconded by Alfred Shull to adopt the proposed operating budget of \$1,732,217 for fiscal year July 1, 2024 June 30, 2025. There was no discussion. The President called for a vote by hands, all were in favor of the motion; none were against the motion, **THE MOTION CARRIED.**

Item #2: The laying of the tax for said fiscal year July 1, 2024 thru June 30, 2025. The tax revenue at 4.6 mil rate will raise \$1,617,617, based on the assessed value of the grand list of \$351,655,800.

A MOTION WAS MADE by Jerry Abrahams seconded by David Hazan to lay the tax rate of \$1,617,617 to be collected in taxes for Fiscal Year July 1, 2024/June 30, 2025. No discussion. The President called for a vote by hands, all were in favor of the motion; none were against the motion, **THE MOTION CARRIED.**

Item #3: The fixing of the tax rate of 4.6 mils for said fiscal year July 1, 2024 through June 30, 2025 based on the October 1, 2023 Grand List of the Woodridge Lake Sewer District.

A MOTION WAS MADE BY Alfred Shull seconded by David Hazan to set a tax rate of 4.6 Mil for fiscal year July 1, 2024 through June 30, 2025 based on the October 1, 2023 Grand List for the Woodridge Lake Sewer District. No discussion. The President called for a vote by hands, all were in favor of the motion; none were against the motion, **THE MOTION CARRIED.**

Item 4#: To approve a resolution to provide for the re-appropriation of previously approved capital funding for the completion of the planned projects and engineering for the final long term solution to the disposal of the Woodridge Lake Sewer District wastewater. There is no need for this item, there is no capital funding that is being carried over.

A MOTION WAS MADE BY Alfred Shull seconded by David Hazan to approve a resolution to provide for the re-appropriation of previously approved capital funding for the completion of the planned projects and engineering for the final long term solution to the disposal of the Woodridge Lake Sewer District wastewater. There is no need for this item, there is no capital funding that is being carried over. No discussion. The President called for a vote by hands, all were in favor of the motion; none were against the motion, **THE MOTION CARRIED.**

Item #5: To consider a resolution providing for the District and or Authority for interim borrowing in anticipation of taxes.

MOTION WAS MADE BY David Hazan seconded by Jerry Abrahams to approve a resolution providing the District and or Authority interim borrowing in anticipation of taxes. No discussion, the President called for a vote by hands, all were in favor of the motion; none were against the motion, **THE MOTION CARRIED.**

Item #6: Other business. To transact any and all other business proper to come before said meeting.

There was no other business brought before the Board.

The Board did discuss the need for new Board members.

MOTION WAS MADE BY, David Hazan seconded by Alfred Shull to adjourn the meeting at 11.11AM. No discussion. The President called for a vote by hands, all were in favor of the motion; none were against the motion, **THE MOTION CARRIED.**

Recording Clerk,

Laurie Mosley

Clerk,

Alfred Shull