

MINUTES OF THE ANNUAL BUDGET MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT HELD SATURDAY, MAY 27, 2023 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: James Mersfelder, Vice-President of the Board of Directors of the Woodridge Lake Sewer District called the meeting to order at 10:10 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 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, 2023 to June 30, 2024: The Board presented a balanced budget of \$1,681,616; consisting of Operating expenses of \$1,166,367 and a transfer to Capital of \$515,249. The said budget is filed with these minutes.

Jim Mersfelder discussed that in the budget we increased the operating expenses by about \$120,000 due to a 50% increase in power expenses and the addition of a part-time rated operator. We increased our transfer to our fund by \$120,000 to make up for last year's depletion and to fund an on-site concept plan.

A MOTION WAS MADE BY David Hazan seconded by Jerry Abrahams to adopt the proposed operating budget of \$1,681,616 for fiscal year July 1, 2023 June 30, 2024. There was no discussion. The Vice-President called for a vote by hands, for those in favor of the motion and those against. 16 were for the motion; none were against the motion, **THE MOTION CARRIED.**

Item #2: The laying of the tax for said fiscal year July 1, 2023 thru June 30, 2024. The tax revenue at 4.6 mil rate will raise \$1,601,016, based on the assessed value of the grand list of \$348,047,000. Note- the grand list increased by over \$82 million or 31%.

A MOTION WAS MADE BY Jerry Abrahams seconded by Alfred Shull to lay the tax rate of \$1,601,016 to be collected in taxes for Fiscal Year July 1, 2023/June 30, 2024. No discussion. The Vice-President called for a vote by hands, for those in favor of the motion and those against. 16 were for 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, 2023 through June 30, 2024 based on the October 1, 2022 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, 2023 through June 30, 2024 based on the October 1, 2022 Grand List for the Woodridge Lake Sewer District. No discussion, The Vice-President called for a vote by hands, for those in favor of the motion and those against. 16 were for 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.

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

MOTION WAS MADE BY Alfred Shull 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, for those in favor of the motion and those against. There were 16 for the motion, none 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.

MOTION WAS MADE BY, David Hazan seconded by Alfred Shull to adjourn the meeting at 10:20AM. No discussion, The Vice-President called for a vote by hands, for those in favor of the motion and those against. There were 16 votes for the motion; there were no hands against the motion, **THE MOTION CARRIED.**

Recording Clerk,

Laurie Mosley

Clerk,

Alfred Shull