

**MINUTES OF THE ANNUAL BUDGET MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT HELD TUESDAY,
MAY 18, 2021 AT 3:00PM HELD REMOTELY THROUGH ZOOM VIDEO CONFERENCING**

CALL TO ORDER: James Mersfelder, Vice- President of the Board of Directors of the Woodridge Lake Sewer District called the meeting to order at 3:02PM.

ATTENDANCE: Because of the Executive Order 71, the Board sent out the proposed budget and letter to the taxpayers stating the requirements of this year's budget and new budget process. The invitation to attend the budget meeting via zoom was stated in this mailing.

Board members serving at this meeting were James Mersfelder, Alfred Shull, Richard Reis, Jerry Abrahams, David Hazan, also attending Tax Collector/Clerk Laurie Mosley.

Excused- Raymond Turri

A MOTION was made by James Mersfelder, second by Richard Reis to seat Alternate Jerry Abrahams as a voting board member. **THE MOTION CARRIED.**

Item #1 on the Agenda – The adopting of the Annual Budget for the fiscal year to run from July 1, 2021 to June 30, 2022: Presented for adoption was the proposed operating budget of \$1,299,030. The said budget is filed with these minutes.

A MOTION WAS MADE BY Alfred Shull seconded by Jerry Abrahams to adopt the proposed operating budget of \$1,299,030 for fiscal year July 1, 2021 June 30, 2022. There was no discussion. **THE MOTION CARRIED.**

Item #2: The laying of the tax rate of \$1,240,530 to be collected in taxes for Fiscal Year 2021/2022.

A MOTION WAS MADE by Alfred Shull seconded by David Hazan to lay the tax rate of \$1,247,230 to be collected in taxes for Fiscal Year July 1, 2021 through June 30, 2022. No discussion. **THE MOTION CARRIED.**

Item #3: The fixing of the tax rate of 4.7 mils for said fiscal year July 1, 2021 through June 30, 2022 based on the October 1, 2020 Grand List of the Woodridge Lake Sewer District.

A MOTION WAS MADE BY Richard Reis seconded by Jerry Abrahams to set a tax rate of 4.7 Milis for fiscal year July 1, 2021 through June 30, 2022 based on the October 1, 2020 Grand List for the Woodridge Lake Sewer District. No discussion, **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. The district did not have a carry over this year; there is no reason to vote on this.

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

MOTION WAS MADE BY Richard Reis seconded by Jerry Abrahams to approve a resolution providing the District and or Authority interim borrowing in anticipation of taxes. No discussion, **THE MOTION CARRIED.**

Item #6: Other business. Vice-President James Mersfelder asked if there was any other business to come before the Board. There was no other business brought before the Board.

MOTION WAS MADE BY David Hazan, seconded by Jerry Abrahams to adjourn the meeting at 3:10PM. No discussion, **THE MOTION CARRIED.**

Respectfully submitted,

Laurie Mosley, Recording Clerk

Alfred Shull, Clerk