

**MINUTES FOR THE SPECIAL MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY
AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT
SUNDAY, OCTOBER 2, 2016, 10:00 A.M. HELD IN THE CONFERENCE ROOM LOCATED AT THE
WOODRIDGE LAKE CLUBHOUSE, EAST HYERDALE DRIVE, GOSHEN, CONNECTICUT**

To be approved

CALL TO ORDER: Raymond Turri, President, called the meeting to order at 10:00 AM.

ATTENDANCE: Board members present Raymond Turri, James Hiltz, Richard Reis, Alfred Shull, and James Mersfelder, also attending, Planning Committee Chairman Kenneth Greene.

A MOTION WAS MADE BY Alfred Shull seconded by James Hiltz to go into Executive Session at 10:05AM to discuss the Torrington Water Company issue. No discussion, **SO VOTED.**

At 10:45AM A MOTION WAS MADE BY Alfred Shull, seconded by Jim Hiltz to come out of Executive Session. No discussion, **SO VOTED.**

A MOTION WAS MADE BY Raymond Turri, seconded by James Hiltz, to adjourn at 10:46AM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred L. Shull, Clerk

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