

**JOINTLY HELD MONTHLY REGULAR MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER  
AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT  
TUESDAY, JANUARY 10, 2023 AT 3:00PM  
AGENDA**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84581644928>**

**Meeting ID: 845 8164 4928**

**One tap mobile**

**+16465588656,,84581644928# US (New York)**

**+16469313860,,84581644928# US**

**Dial by your location**

**+1 646 558 8656 US (New York)**

**+1 646 931 3860 US**

**+1 301 715 8592 US (Washington DC)**

**+1 305 224 1968 US**

**+1 309 205 3325 US**

1. **CALL TO ORDER** – Attendance and Seating of Alternates (if necessary)
2. **INTRODUCTION OF JEFF DAMIANO, APPOINTED LIAISON FROM THE TOWN OF GOSHEN**
3. **APPROVAL OF MINUTES**- December 13, 2022 Regular Board meeting minutes.
4. **REPORT FROM PLANT SUPERINTENDENT** - Mark Theriault
5. **MONTHLY FLOW REPORTS**
6. **MONTHLY FINANCIAL REPORTS** - James Mersfelder

**Delinquent Report**- Laurie Mosley

7. **EXECUTIVE SESSION** – Executive Session pursuant to CGS Sec. 1-200(6)(B) - Compliance with DEEP Consent Order
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
11. **ADJOURNMENT**

**By,**

**ALFRED L. SHULL, CLERK**