

**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, MARCH 8, 2022 AT 3:00PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/81392650031>

Meeting ID: 813 9265 0031

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

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**1. CALL TO ORDER – Attendance and Seating of Alternates (if necessary)**

**2. APPROVAL OF MINUTES- February 8, 2022 Regular Board meeting.**

**3. REPORT FROM PLANT SUPERINTENDENT - Mark Theriault**

**4. MONTHLY FLOW REPORTS**

**5. MONTHLY FINANCIAL REPORTS – David Hazan**

**Delinquent Report- Laurie Mosley**

**6. EXECUTIVE SESSION – Welte & DEEP legal matters**

- a. Executive Session pursuant to CGS Sec. 1-200(6)(B) - strategy and negotiations with respect to pending litigation to which the public agency is a party – Welte v. WLSO litigation.
- b. Executive Session pursuant to CGS Sec. 1-200(6)(B) - strategy and negotiations with respect to pending claims and pending litigation to which the public agency is a party – Compliance with DEEP Consent Order

**7. OLD BUSINESS-**

**8. NEW BUSINESS-**

**9. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**

**ADJOURNMENT**

**By,**

**ALFRED L. SHULL, CLERK**