

**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, APRIL 12, 2022 AT 3:00PM
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/82533937683>

Meeting ID: 825 3393 7683

One tap mobile

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+13126266799,,82533937683# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

1. **CALL TO ORDER** – Attendance and Seating of Alternates (if necessary)
2. **APPROVAL OF MINUTES**- March 8, 2022 Regular Board meeting.
3. **REPORT FROM PLANT SUPERINTENDENT** - Mark Theriault
4. **MONTHLY FLOW REPORTS**
5. **MONTHLY FINANCIAL REPORTS** - James Mersfelder

 Delinquent Report- Laurie Mosley

 Proposed 2022-2023 Budget- Jim Mersfelder
6. **EXECUTIVE SESSION** – 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**-Bantam Lake Watershed Steering Committee meeting update. Jim Mersfelder, Jerry Abrahams.
9. **SLATE OF OFFICERS FOR 2022-2023**
10. **THE SETTING OF A DATE FOR THE MEETING OF THE VOTERS OF WLSA FOR THE ANNUAL BUDGET MEETING, LAYING THE TAX AND FIXING THE TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2022**
11. **ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**

ADJOURNMENT

By,

ALFRED L. SHULL, CLERK