

**JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER
AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT
TUESDAY APRIL 14, 2020 AT 3:00 P.M.**

Held remotely through Zoom Video Conferencing

Join Zoom Meeting

<https://zoom.us/j/429312946>

Meeting ID: 429 312 946

Dial by your location

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

AGENDA

- 1. CALL TO ORDER** – Attendance
- 2. APPROVAL OF MINUTES**- March 10, 2020 Regular Board meeting and the March 18, 2020 Special meeting minutes.
- 3. REPORT FROM PLANT SUPERINTENDENT** - Mark Theriault
- 4. MONTHLY FINANCIAL REPORTS** – Finance Committee- Jeff Clark / Jim Mersfelder
- 5. EXECUTIVE SESSION** – Pipeline Project
- 6. OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY**
- 7. NEW BUSINESS**
- 8. SLATE OF OFFICERS FOR 2020-2021**
- 9. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
- 10. ADJOURNMENT**

By _____

ALFRED L. SHULL, CLERK