

**JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER
AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT
TUESDAY, MAY 12, 2020 AT HELD IMMEDIATELY FOLLOWING THE ANNUAL BUDGET
MEETING**

Held remotely through Zoom Video Conferencing

Join Zoom Meeting

<https://zoom.us/j/92769983454>

Meeting ID: 927 6998 3454

Dial by your location

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AGENDA

- 1. CALL TO ORDER – Attendance**
- 2. APPROVAL OF MINUTES-** April 14, 2020 Regular Board meeting and the April 17, 2020 Special meeting without notice 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**

Appointment of Auditor- Carney, Roy and Gerrol, P.C.
- 8. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
- 9. ADJOURNMENT**

By _____

ALFRED L. SHULL, CLERK