

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, MAY 14, 2024 AT 3:00PM

AGENDA

Laurie Mosley is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87550956181>

Meeting ID: 875 5095 6181

One tap mobile

+16469313860,,87550956181# US

+16465588656,,87550956181# US (New York)

Dial by your location

• +1 646 931 3860 US

• +1 646 558 8656 US (New York)

• +1 312 626 6799 US (Chicago)

• +1 301 715 8592 US (Washington DC)

1. **CALL TO ORDER** – Attendance and Seating of Alternates (if necessary)
2. **APPROVAL OF MINUTES**- April 9, 2024 Regular Board meeting and the April 27, 2024 Annual meeting minutes.
3. **REPORT FROM PLANT SUPERINTENDENT** - Mark Theriault
4. **MONTHLY FLOW REPORTS**
5. **MONTHLY FINANCIAL REPORTS** - James Mersfelder
  - a. **Delinquent Report**- Laurie Mosley
6. **EXECUTIVE SESSION** – Executive Session pursuant to CGS Sec. 1-200(6)(B) - Compliance with DEEP Consent Order
7. **OLD BUSINESS**
8. **NEW BUSINESS**-
  - a. **Budget meeting for May 25, 2024**
9. **ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
10. **ADJOURNMENT**

By,

ALFRED L. SHULL, CLERK