

**JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER
AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT
TUESDAY, JUNE 9, 2020 AT HELD IMMEDIATELY FOLLOWING THE ANNUAL BUDGET
MEETING**

Held remotely through Zoom Video Conferencing

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/87946532392>

Meeting ID: 879 4653 2392

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

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- 1. CALL TO ORDER – Attendance**
- 2. APPROVAL OF MINUTES-** May 12, 2020 Regular Board meeting and the May 12, 2020 Budget meeting.
- 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**
Woodridge Lake Property Owner packets
- 8. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
- 9. ADJOURNMENT**

By _____

ALFRED L. SHULL, CLERK