

**JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER
AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT
TUESDAY AUGUST 10, 2021 AT 3:00 P.M.
Held remotely through Zoom Video Conferencing**

<https://us02web.zoom.us/j/82920661163>

Meeting ID: 829 2066 1163

One tap mobile

+13126266799,,82920661163# US (Chicago)

+16465588656,,82920661163# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

AGENDA

- 1. CALL TO ORDER – Attendance**
- 2. APPROVAL OF MINUTES-** Approval of July 13, 2021 Regular Board meeting minutes.
- 3. REPORT FROM PLANT SUPERINTENDENT - Mark Theriault**
- 4. MONTHLY FINANCIAL REPORTS – Finance Committee- David Hazan / Jim Mersfelder**
- 5. EXECUTIVE SESSION – Pipeline Project**
- 6. OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY**
- 7. NEW BUSINESS**
- 8. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
- 9. ADJOURNMENT**

By _____

ALFRED L. SHULL, CLERK