

**JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER  
AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT  
*RESCHEDULED FROM AUGUST 11, 2020 DUE TO POWER OUTAGE***

**TUESDAY, AUGUST 18, 2020 AT 3:00PM**

**Held remotely through Zoom Video Conferencing**

Join Zoom Meeting

<https://us02web.zoom.us/j/83875871527>

Meeting ID: 838 7587 1527

One tap mobile

+16465588656,,83875871527# US (New York)

+13017158592,,83875871527# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

- 1. CALL TO ORDER – Attendance**
- 2. APPROVAL OF MINUTES-** July 14, 2020 Regular Board meeting.
- 3. REPORT FROM PLANT SUPERINTENDENT -** Mark Theriault
- 4. MONTHLY FINANCIAL REPORTS –** Finance Committee- Jeff Clark / Jim Mersfelder
- 5. EXECUTIVE SESSION – Pipeline Project, personnel**
- 6. OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY**
- 7. NEW BUSINESS**  
**TROPICAL STORM UPDATE**
- 8. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
- 9. ADJOURNMENT**

**By,**

**ALFRED L. SHULL, CLERK**