

**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, NOVEMBER 8, 2022 AT 3:00PM
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/89551382021>

Meeting ID: 895 5138 2021

One tap mobile

+16469313860,,89551382021# US

+13017158592,,89551382021# US (Washington DC)

Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

1. **CALL TO ORDER** – Attendance and Seating of Alternates (if necessary)
2. **SPECIAL APPEARANCE**- Abercrombie, Burns, McKiernan & Company representative Patrick McKiernan will be with us to discuss our Insurance packages and what they cover.
3. **APPROVAL OF MINUTES**- October 11, 2022 Regular Board meeting minutes.
4. **REPORT FROM PLANT SUPERINTENDENT** - Mark Theriault
5. **MONTHLY FLOW REPORTS**
6. **MONTHLY FINANCIAL REPORTS** - James Mersfelder

Delinquent Report- Laurie Mosley

7. **EXECUTIVE SESSION** – Executive Session pursuant to CGS Sec. 1-200(6)(B) - Compliance with DEEP Consent Order
8. **OLD BUSINESS**- Bantam Lake Task Force Update
9. **NEW BUSINESS**
10. **ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
11. **ADJOURNMENT**

By,

ALFRED L. SHULL, CLERK