

**JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER
AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT
TUESDAY, DECEMBER 8, 2020 AT 3:00PM
Held remotely through Zoom Video Conferencing**

Join Zoom Meeting

<https://us02web.zoom.us/j/86571596521>

Meeting ID: 865 7159 6521

One tap mobile

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+13017158592,,86571596521# US (Washington D.C)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

- 1. CALL TO ORDER – Attendance**
- 2. APPROVAL OF MINUTES-** November 10, 2020 Regular Board meeting.
- 3. REPORT FROM PLANT SUPERINTENDENT -** Mark Theriault
- 4. MONTHLY FINANCIAL REPORTS –** Finance Committee- Jeff Clark / David Hazan
- 5. EXECUTIVE SESSION – Pipeline Project**
- 6. OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY**
- 7. NEW BUSINESS-Litchfield RFP**
- 8. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
- 9. ADJOURNMENT**

By,

ALFRED L. SHULL, CLERK