

**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, DECEMBER 13, 2022 AT 3:00PM
AGENDA**

Laurie Mosley is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88937010373>

Meeting ID: 889 3701 0373

One tap mobile

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+13017158592,,88937010373# US (Washington DC)

Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

1. **CALL TO ORDER** – Attendance and Seating of Alternates (if necessary)
2. **APPROVAL OF MINUTES**- November 8, 2022 Regular Board meeting minutes.
3. **REPORT FROM PLANT SUPERINTENDENT** - Mark Theriault
4. **MONTHLY FLOW REPORTS**
5. **MONTHLY FINANCIAL REPORTS** - James Mersfelder

Delinquent Report- Laurie Mosley

6. **EXECUTIVE SESSION** – Executive Session pursuant to CGS Sec. 1-200(6)(B) - Compliance with DEEP Consent Order
7. **OLD BUSINESS**- Bantam Lake Task Force Update
8. **NEW BUSINESS**- Approve 2023 calendar
9. **ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
10. **ADJOURNMENT**

By,

ALFRED L. SHULL, CLERK