MINUTES FOR THE SPECIAL JOINT MEETING WITHOUT NOTICE OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT WEDNESDAY, July 2, 2025 AT 4:30 P.M. HELD BY TEAMS

CALL TO ORDER: James Mersfelder called the meeting to order at 4:30 PM.

ATTENDANCE: Board members attending Raymond Turri, Jerry Abrahams, James Mersfelder, and Norval Lunan.

EXECUTIVE SESSION – MOTION WAS MADE BY Norval Lunan seconded by Raymond Turri at 4:31 PM to go into Executive Session to discuss a personal matters. No discussion, **SO VOTED**

The Board came out of the Executive Session at 4:44 PM.

A MOTION WAS MADE to adjourn at 4:45 PM. No discussion, SO VOTED.

Respectfully submitted,

Norval Lunan Clerk