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 FRIDAY, JUNE 27, 2025 AT 1:00 P.M. HELD AT THE PLANT OFFICE

CALL TO ORDER: James Mersfelder called the meeting to order at 1:00PM.

ATTENDANCE: Board members attending Raymond Turri, Jerry Abrahams, James Mersfelder, and Mark Theriault.

EXECUTIVE SESSION – MOTION WAS MADE BY Jerry Abrahams seconded by Raymond Turri at 1:02 PM to go into Executive Session to discuss the personal matters. No discussion, **SO VOTED**

The Board came out of the Executive Session at 2:00 PM.

A MOTION WAS MADE to adjourn at 2:00 PM. No discussion, SO VOTED.

Respectfully submitted,

James Mersfelder Recording Clerk