

**MINUTES OF SPECIAL DISTRICT MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER
AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT
WEDNESDAY APRIL 22, 2020, 10:00 AM**

This meeting was held by Zoom video conferencing

CALL TO ORDER: Raymond Turri President, called the meeting to order at 10:00AM

ATTENDANCE: Board members present by video conference calling, Raymond Turri, James Mersfelder, Alfred Shull, Richard Reis, Jeffrey Clark, Tax Collector/Clerk Laurie Mosley and Superintendent Mark Theriault.

EXCUSED: None

The purpose of this meeting is to go over pipeline project.

A MOTION WAS MADE BY Jeff Clark seconded by Richard Reis, to go into Executive Session at 10:01AM to discuss the pipeline project. No discussion, **SO VOTED.**

At 11:04AM **A MOTION WAS MADE BY** Alfred Shull, seconded by Richard Reis to come out of Executive Session. No discussion, **SO VOTED.**

A MOTION WAS MADE BY Jeff Clark, seconded by Alfred Shull, to adjourn at 11:05AM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred L. Shull, Clerk

Laurie Mosley, Recording Clerk

WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY

WOODRIDGE LAKE SEWER DISTRICT