

**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,
MAY 12, 2026 AT 3:00 P.M.**

AGENDA

WLSD is inviting you to a scheduled Teams meeting.

[Regular Board Meeting | Meeting-Join | Microsoft Teams](#)

To access the meeting, either open the MS calendar for May 12 and click on the meeting and join, or hover over the blue text above, hold the Ctrl key, and depress the left mouse button.

1. **CALL TO ORDER** – Attendance and Seating of Alternates (if necessary) J Mersfelder
2. **APPROVAL OF MINUTES**- April 14, 2026 Regular Board meeting and the April 25, 2025 Annual meeting.
3. **REPORT OF PLANT Operations** – J Carey
 - a. **Monthly Operations Report**- J Carey
4. **MONTHLY FINANCIAL REPORTS** – S Strano
 - a. **Monthly Financial Report**- S Strano
 - b. **Delinquent Report**- S Strano
5. **EXECUTIVE SESSION** – Executive Session pursuant to CGS Sec. 1-200(6)(B) - Compliance with DEEP Consent Order
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - a. **John Derasmo Matter** – J. Mersfelder
 - b. **Review of Proposed Internal Control Procedures**- J Abrahims
8. **ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
9. **ADJOURNMENT**

By,

Norval Lunan
Clerk