

Minutes for the annual joint meeting of the Woodridge Lake Sewer District and the Board of Directors of the Woodridge Lake Sewer District Saturday, April 25, 2026, held at the Woodridge Lake Club House

Call to order: Raymond Turri, Director of the Board of Directors of the Woodridge Lake Sewer District, called the meeting to order on Saturday, April 25, 2025, at 11; 15 a.m. Minutes

Attendance: There were 23 Woodridge Lake Sewer District Taxpayers in attendance. The list of those present at the meeting is on file with the minutes.

The board members serving at the meeting were Raymond Turri, Dave Hazan, Norval Lunan, and James Mersfelder by telephone. Jerry Abrahams and Eric Raymond were excused.

Item # 1 on the Agenda: To elect the Directors to serve on the Board of Directors of the Woodridge Lake Sewer District, all to serve a one-year term. They are James Mersfelder, President, Jerry Abrahams, Vice President & Treasurer, Norval Lunan, Clerk, Raymond Turri, Director, and Eric Raymond, Director.

As no further nominations were received, a motion was duly made by Ellen Wulf and seconded by Dave Hazan to elect the proposed slate of Directors. There was no discussion on the motion. The Chair called for a vote by a show of hands, for those in favor of the motion and those against. There was no show of hands against the motion; the motion carried.

Item #2 on the Agenda: To elect two (2) Directors of the Woodridge Lake Sewer District Sewer Authority to serve a three (3) year term. The term expires in April 2029.

Nominations were called for from the floor; none were made. The Board nominated: Jerry Abrahams, Vice Chairman, and Eric Raymond, Member. David Hazan will complete his term as an Alternate.

There were no nominations for the other Alternate position; it remains open, and Raymond Turri noted that the Board continues to seek volunteers to fill it.

The Chair called for a Motion. A motion was made by Ellen Wulf; seconded by Norval Lunan, to elect a slate of members as presented to serve a three-year term on the Woodridge Lake Sewer

District Sewer Authority Board. A call for a vote by a show of hands for and against was called. There being no votes against, the motion carried.

Item #3 on the agenda: The setting of a date for the meeting of the voters of the WLSD for the purpose of adopting the annual budget meeting, laying the tax rate for fiscal year beginning July 1, 2025.

The date of Saturday, May 23, 2026, was presented for consideration, and a motion was made by Dave Hazan, seconded by Norval Lunan, to set the date of Saturday, May 23, 2026, 9:30 a.m. (after WLPOA meeting) for the holding of the Annual Budget Meeting of the voters of Woodridge Lake Sewer District. There was no discussion on the motion; all in favor voted.

Item #4 on the Agenda: To update taxpayers on the projects, Raymond Turri introduced our new Superintendent, Joseph Carey, and provided an update on the status of the activities WLSD is undertaking to develop a remedy under the consent decree with DEEP.

There was no other business to come before the meeting. A motion to adjourn was called by Dave Hazan, seconded by Norval Lunan, and the meeting adjourned at 12:00 p.m. There was no discussion on the motion. All in favor, so voted.

Recording

Norval Lunan Clerk