

**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
APRIL 8, 2025 AT 3:00PM
AGENDA**

Join Zoom Meeting

[https://us02web.zoom.us/j/932996
7167?omn=82282037158](https://us02web.zoom.us/j/9329967167?omn=82282037158)

Meeting Id: 932 996 7167

Dial by your location

• +646 558 8656 US (New York)

1. CALL TO ORDER -Attendance and Seating of Alternates (if necessary)
2. APPROVAL OF MINUTES-Approval of the March 11, 2025 Regular Board meeting minutes
3. REPORT OF PLANT OPERATIONS- (R Turri)
4. MONTHLY FLOW REPORTS
5. MONTHLY FINANCIAL REPORTS – (J Mersfelder)
 - a. Delinquent Report- (J Mersfelder)
6. EXECUTIVE SESSION - Executive Session pursuant to CGS Sec. 1-200(6)(8) -

Compliance with DEEP Consent Order
7. OLD BUSINESS-Sludge Tanks and Somat Replacement approval- (R Turri), and Office Staff Transition (J Mersfelder)
8. NEW BUSINESS- Affirmation of Chief Plant Operator Class II job description, Employee rate adjustments, Approvals for bathroom repairs, and alarm system. Discussion about veteran and poverty tax exemptions
9. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
10. ADJOURNMENT

By,

ALFRED L. SHULL, CLERK