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, MARCH 14, 2023 AT 3:00PM AGENDA

Join Zoom Meeting https://us02web.zoom.us/j/84112437169

Meeting ID: 841 1243 7169 One tap mobile +16469313860,,84112437169# US +13017158592,,84112437169# US (Washington DC)

Dial by your location +1 646 931 3860 US +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US

- 1. CALL TO ORDER Attendance and Seating of Alternates (if necessary)
- 2. APPROVAL OF MINUTES- February 13, 2023 Regular Board meeting minutes.
- 3. REPORT FROM PLANT SUPERINTENDENT Mark Theriault
- 4. MONTHLY FLOW REPORTS
- 5. MONTHLY FINANCIAL REPORTS James Mersfelder

Delinquent Report- Laurie Mosley

Refund request- Vita Muir bill 2021-01-2120, \$787.65 for over payment of taxes

- 6. EXECUTIVE SESSION Executive Session pursuant to CGS Sec. 1-200(6)(B) Compliance with DEEP Consent Order
- 7. OLD BUSINESS
- 8. NEW BUSINESS
- 9. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
- **10. ADJOURNMENT**

By,

ALFRED L. SHULL, CLERK