

**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 JANUARY 14, 2025 AT 3:00PM**

**AGENDA**

Laurie Mosley is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83492489395>

Meeting ID: 834 9248 9395

One tap mobile

+16469313860,,83492489395# US

+16465588656,,83492489395# US (New York)

Dial by your location

• +1 646 931 3860 US

• +1 646 558 8656 US (New York)

1. **CALL TO ORDER** – Attendance and Seating of Alternates (if necessary)
2. **APPROVAL OF MINUTES**- Approval of the December 10, 2024 Regular Board meeting minutes.
3. **REPORT FROM PLANT SUPERINTENDENT** - Mark Theriault
4. **MONTHLY FLOW REPORTS**
5. **MONTHLY FINANCIAL REPORTS** - James Mersfelder
  - a. **Delinquent Report**- Laurie Mosley
6. **EXECUTIVE SESSION** – Executive Session pursuant to CGS Sec. 1-200(6)(B) - Compliance with DEEP Consent Order
7. **OLD BUSINESS**-Approval of the Audit for 2023-2024
8. **NEW BUSINESS**
9. **ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
10. **ADJOURNMENT**

By,

ALFRED L. SHULL, CLERK