## 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 9, 2023 AT 3:00PM AGENDA

## https://us02web.zoom.us/j/81510565814

Meeting ID: 815 1056 5814

One tap mobile

- +16465588656,,81510565814# US (New York)
- +16469313860,,81510565814# US

Dial by your location

- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- 1. **CALL TO ORDER** Attendance and Seating of Alternates (if necessary)
- 2. **APPROVAL OF MINUTES-** April 11, 2023 Regular Board meeting minutes and the April 29, 2023 Annual meeting minutes.
- 3. **REPORT FROM PLANT SUPERINTENDENT** Mark Theriault
- 4. MONTHLY FLOW REPORTS
- 5. MONTHLY FINANCIAL REPORTS James Mersfelder

**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
- 8. NEW BUSINESS
- 9. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
- **10. ADJOURNMENT**

By,

**ALFRED L. SHULL, CLERK**