## JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT TUESDAY MAY 18, 2021 AT 3:30 P.M.

## Held remotely through Zoom Video Conferencing

Join Zoom Meeting

https://us02web.zoom.us/j/88325518364

Meeting ID: 883 2551 8364

One tap mobile

- +13126266799,,88325518364# US (Chicago)
- +16465588656,,88325518364# US (New York)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

## **AGENDA**

- 1. CALL TO ORDER Attendance
- 2. APPROVAL OF MINUTES- Approval of April 13, 2021 Regular Board meeting minutes.
- 3. REPORT FROM PLANT SUPERINTENDENT Mark Theriault
- **4. MONTHLY FINANCIAL REPORTS –** Finance Committee- David Hazan / Jim Mersfelder
- 5. EXECUTIVE SESSION Pipeline Project
- 6. OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY
- 7. NEW BUSINESS
- 8. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
- 9. ADJOURNMENT

Ву		 	

**ALFRED L. SHULL, CLERK**