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, AUGUST 9, 2022 AT 3:00PM AGENDA

Join Zoom Meeting

https://us02web.zoom.us/j/87010316513

Meeting ID: 870 1031 6513

One tap mobile

- +16469313860,,87010316513# US
- +13017158592,,87010316513# US (Washington DC)

Dial by your location

- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- 1. **CALL TO ORDER** Attendance and Seating of Alternates (if necessary)
- 2. **APPROVAL OF MINUTES-** July 12, 2022 Regular Board meeting minutes.
- 3. REPORT FROM PLANT SUPERINTENDENT Mark Theriault
- 4. MONTHLY FLOW REPORTS
- 5. MONTHLY FINANCIAL REPORTS James Mersfelder

Delinguent 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