JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT TUESDAY OCTOBER 12, 2021 AT 3:00 P.M. Held remotely through Zoom Video Conferencing

Join Zoom Meeting https://us02web.zoom.us/j/88140713589

Meeting ID: 881 4071 3589 One tap mobile +13017158592,,88140713589# US (Washington DC) +13126266799,,88140713589# US (Chicago)

Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)

AGENDA

- 1. CALL TO ORDER Attendance
- APPROVAL OF MINUTES- Approval of September 14, 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