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 13, 2020 AT 3:00PM Held remotely through Zoom Video Conferencing

Join Zoom Meeting https://us02web.zoom.us/j/85226736172 Meeting ID: 852 2673 6172 One tap mobile +16465588656,,85226736172# US (New York) +13017158592,,85226736172# US (Germantown) Dial by your location +1 646 558 8656 US (New York) +1 301 715 8592 US (Germantown)

- 1. CALL TO ORDER Attendance
- 2. APPROVAL OF MINUTES- September 8, 2020 Regular Board meeting.
- 3. REPORT FROM PLANT SUPERINTENDENT Mark Theriault
- 4. MONTHLY FINANCIAL REPORTS Finance Committee- Jeff Clark / Dave Hazan
- 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

By,

ALFRED L. SHULL, CLERK