JOINTLY HELD MONTHLY MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT TUESDAY, NOVEMBER 10, 2020 AT 3:00PM Held remotely through Zoom Video Conferencing

Join Zoom Meeting https://us02web.zoom.us/j/82402221372

Meeting ID: 824 0222 1372 One tap mobile +13017158592,,82402221372# US (Germantown) +13126266799,,82402221372# US (Chicago)

Dial by your location

- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- 1. CALL TO ORDER Attendance
- 2. APPROVAL OF MINUTES- October 13, 2020 Regular Board meeting.
- 3. REPORT FROM PLANT SUPERINTENDENT Mark Theriault
- 4. MONTHLY FINANCIAL REPORTS Finance Committee- Jeff Clark / David 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