

**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 NOVEMBER 12, 2024 AT 3:00PM
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/84747935832>

Meeting ID: 847 4793 5832

One tap mobile

+13017158592,,84747935832# US (Washington DC)

+13052241968,,84747935832# US

Dial by your location

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

1. **CALL TO ORDER** – Attendance and Seating of Alternates (if necessary)
2. **APPROVAL OF MINUTES**- Approval of the October 8, 2024 Regular Board meeting minutes.
3. **REPORT FROM PLANT SUPERINTENDENT** - Mark Theriault
4. **MONTHLY FLOW REPORTS**
5. **MONTHLY FINANCIAL REPORTS** - James Mersfelder
 - a. **Delinquent 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