

**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 DECEMBER 10, 2024 AT 3:00PM
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/83212514672>

Meeting ID: 832 1251 4672

+16465588656,,83212514672# US (New York)

+16469313860,,83212514672# US

• +1 646 931 3860 US

• +1 301 715 8592 US (Washington DC)

1. **CALL TO ORDER** – Attendance and Seating of Alternates (if necessary)
2. **APPROVAL OF MINUTES**- Approval of the November 12, 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**- 2025 Meeting Schedule for the WLSD
9. **ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
10. **ADJOURNMENT**

By,

ALFRED L. SHULL, CLERK