

Minutes for the annual joint meeting of the Woodridge Lake Sewer District and the Board of Directors of the Woodridge Lake Sewer District Saturday April 26, 2025, held at the Woodridge Lake Club House

Call to order: Raymond Turri, President of the Board of Directors of the Woodridge Lake Sewer District called the meeting to order on Tuesday April 26, 2025, at 10:48 AM

Attendance: There were eighteen Woodridge Lake Sewer District Taxpayers in attendance. The list of those present at the meeting is on file with the minutes.

The board members serving at the meeting were Raymond Turri, Jerry Abrahams, Dave Hazan, and alternate Norval Lunan. The following Board members were excused James Mersfelder and Alfred Shull.

Item # 1 on the Agenda: To elect the Directors to serve on the Board of Directors of the Woodridge Lake Sewer District, all to serve a one-year term. They were Raymond Turri, James Mersfelder, Jerry Abrahams, Dave Hazan, and Norval Lunan.

There being no other nominations, the vote was called and A MOTION WAS MADE BY Raymond Turri; seconded by David Hazan to elect the slate of Directors as presented. There was no discussion on the motion. The Chair called for a vote by show of hands, for those in favor of the motion and those against. There was no show of hands against the motion, THE MOTION CARRIED.

Item #2 on the Agenda: To elect two (2) Directors and (2) Alternates of the Woodridge Lake Sewer District Sewer Authority to serve a three (3) year term. Term to expire April, 2028. Nominations were called for from the floor, there were no other nominations. The Board nominated: Raymond Turri as a Director, James Mersfelder a Director and Alfred Shull as an Alternate.

There were no nominations for the other Alternate position, the alternate position remains open and Ray Turri noted that the Board continues to we continue to look for volunteers to fill this position.

The Chair called for a Motion. A MOTION WAS MADE BY Jerry Abrahams; seconded by Norval Lunan to elect a slate of members as presented to serve a three-year term on the Woodridge Lake Sewer District Sewer Authority Board. A call for a vote by a show of hands for and against was called. There being no votes against, THE MOTION CARRIED.

Item #3 on the agenda: The setting of a date for the meeting of the voters of the WLSD for the purpose of adopting the annual budget meeting, laying the tax rate for fiscal year beginning July 1, 2025.

The date of Saturday May 24, 2025 was presented for consideration and A MOTION WAS MADE BY David Hazan seconded by Norval Lunan to set the date of Saturday, May 24, 2025, 9:30 A.M. (after WLPOA meeting) for the holding of the Annual Budget Meeting of the voters of Woodridge Lake Sewer District. There was no discussion on the motion, ALL IN FAVOR, SO VOTED.

Item# 4 on the Agenda: To update taxpayers on the projects, Raymond Turri updated those present on the current status of the activities that WLSD with developing a remedy to the consent decree with DEEP.

There was no other business to come before the meeting. A MOTION TO ADJOURN WAS CALLED by Norval Lunan seconded by David Hazan and the meeting adjourned at 11:55 A.M. There was no discussion on the motion, ALL IN FAVOR, SO VOTED.

Recording

Norval Lunan