

**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, MAY 13, 2025 AT 3:00PM**

AGENDA

WLSLD Zoom is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/84920677353>

Meeting ID: 849 2067 7353

Passcode: 019976

One tap mobile

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1. **CALL TO ORDER** – Attendance and Seating of Alternates (if necessary) R Turri
2. **APPROVAL OF MINUTES**- April 15, 2025 Regular Board meeting and the April 26, 2025 Annual meeting minutes.
3. **REPORT OF PLANT Operations** – R Turri
4. **MONTHLY FLOW REPORTS** – R Turri
5. **MONTHLY FINANCIAL REPORTS** - J Mersfelder
 - a. **Delinquent Report**- J Mersfelder
6. **EXECUTIVE SESSION** – Executive Session pursuant to CGS Sec. 1-200(6)(B) - Compliance with DEEP Consent Order
7. **OLD BUSINESS**
8. **NEW BUSINESS**-
 - a. **Election for Officers of the District**
9. **ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
10. **ADJOURNMENT**

By,

Norval Lunan