

Minutes for the Annual Budget Meeting for the Woodridge Lake Sewer District and the Board of Directors of the Woodridge Lake Sewer District Saturday May 24, 2025 Immediately following the Woodridge Lake Property Owners Association Board Meeting at the Woodridge Lake Club House, 260 East Hyerdale Drive Goshen, Ct.

Call to order- James Mersfelder, President of the Board of Directors of Woodridge Lake Sewer District. called the meeting to order on Tuesday May 23, 2025, at 10:22 A:M

Attendance - Board members attending- Raymound Turri, James Mersfelder, Jerry Abrahams, Dave Hazan, Norval Lunan. and alternate Alfred Shull

Also attending were 24 Woodridge Lake Sewer District Taxpayers. Signed in attendance. The list of those in attendance is on file with the minutes of this meeting.

Item#1 on Agenda- The adopting of the Annual Budget for the fiscal year to run from July 1, 2025, to June 30, 2026: The board presented a balanced budget of \$1,896,586: consisting of Operating expenses of \$1,089,575 and a transfer to Capital of \$807,010. The said budget was mailed to the taxpayers on May 5, a motion was made by Raymound Turri and seconded by Dave Hazan to accept, all in favor. The taxpayers present voted 23 to accept with 1 opposed by show of hands.

Item #2 on Agenda- The laying of the tax for the said fiscal year July 1, 2025, thru June 30, 2026, the tax revenue at 5.1 mil rate will raise \$1,805,986 based on the assessed value of the grand list of \$354,114,810. Noting that the grand list increased by over \$6 million or 1.7%. A motion was made by Raymound Turri and seconded by Dave Hazan, all in favor. The taxpayers present voted 21 in favor and 3 opposed by show of hands.

Item #3 on Agenda- The fixing of the tax rate of 5.1 mil for fiscal year July 1, 2025, through June 30, 2026, based on October 1, 2024, Grand List of the Woodridge Lake Sewer District A motion was made by Raymound Turri and seconded by Dave Hazan, all in favor. The taxpayers present voted 21 to accept and 3 opposed.

Item # 4 on Agenda-To approve a resolution to provide for the re-appropriation of previously approved capital funding for the completion of the planned projects and engineering for the final long-term solution for the disposal of the Woodridge Lake Sewer District wastewater. There was no need for discussion, there is no capital funding being carried over

Item #5 on Agenda- To consider a resolution providing for the District and or Authority for interim borrowing in anticipation of taxes. The motion was made by Raymound Turri and seconded by Dave Hazan to approve, all in favor. The taxpayers present all voted to approve.

Adjournment: A motion was made by Raymound Turri and seconded by Dave Hazan to adjourn at 10:51 A:M No discussion so voted.

Respectfully submitted,
Norval Lunan, Clerk