

**MINUTES FOR THE REGULAR JOINT MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT TUESDAY JANUARY 9, 2024 AT 3:00 P.M. HELD REMOTELY THROUGH ZOOM VIDEO CONFERENCING**

**CALL TO ORDER:** Raymond Turri called the meeting to order at 3:00PM.

**ATTENDANCE:** Board members attending, Raymond Turri, James Mersfelder, Jerry Abrahams, Alfred Shull, Norval Lunan, Dave Hazan(arrived at 3:04) also attending Tax Collector/Clerk Laurie Mosley and Plant Superintendent Mark Theriault.

**EXCUSED:** None

**A MOTION WAS MADE BY** Alfred Shull seconded by Jim Mersfelder to seat Norval Lunan as a voting member, no discussion. **ALL IN FAVOR, THE MOTION CARRIED.**

**APPROVAL OF MINUTES:** The minutes of the regular board meeting held December 12, 2023 were presented for approval. **A MOTION WAS MADE BY** Norval Lunan seconded by Alfred Shull to accept the minutes as presented; No corrections or discussions. **ALL IN FAVOR, THE MOTION CARRIED.**

**REPORT FROM PLANT SUPERINTENDENT AKA CHIEF OPERATOR- MARK THERIAULT**

- Eastern was here to replace the broken check valves on the return pumps at main plant. We now have new isolation valves as well as new check valves on the three return pumps at the main plant. Return pump #3 is back running now also. This project took a lot longer to complete than expected due to availability of parts.
- Eastern also cleaned lots of grit, leaves and pieces of broken air drops from the West digester. Eastern will be back to clean the East digester ASAP. Mark was having lots of issues with the press due to debris from the digesters clogging the line to the press and getting into the sludge pump. The press seems to be running much better now.
- D.P.C was here to locate the next manholes they will be inspecting. Mark hasn't heard anything more on this or when they will be here to inspect them.
- Mark has Mike signed up to take the Operator I Exam on Friday March 1<sup>st</sup>. He is hoping he does well.
- Eric has returned back to work after having shoulder surgery, he was out for a little more than five months.

**FLOWS:** The average daily flow for December was 134,000gpd and the total rainfall was 8.2in. The average daily flow to date for January is 123,000gpd and the rainfall has been 0.10in.

**MONTHLY FINANCIAL REPORT-** Jim reported that we are up in revenue, he expects us to stay there. We are up under every income line item except sewer connection permits. Higher interest rates have helped raise this too. Under expense, we are over \$50,000 under plant expenses verses under 40,000 under collection system, which shows the age of the plant is in need of many repairs and the collection system (pump stations and pipes) are doing well. Under capital, we are pretty much in line with the forecast.

**DELINQUENT REPORT-** Laurie Mosley reported the past due delinquent accounts are slowly being paid. There are 18 still in arrears. The Wollerstein account that was bought by Simsbury Capital LLC has

contacted her with questions on how to pay the large outstanding bill inherited to them in the purchase of this property, so there is movement to pay this account.

**EXECUTIVE SESSION – MOTION WAS MADE BY** Jerry Abrahams seconded by Norval Lunan at 3:10PM to go into Executive Session to discuss the Compliance with DEEP Consent Order. Laurie Mosley was invited to attend. No discussion, **SO VOTED.**

The Board came out of Executive Session at 3:38PM.

**OLD BUSINESS- None**

**NEW BUSINESS-** Laurie Mosley asked for approval of a refund for \$728.09 for overpayment from Pamela Seuling and Armand Turk of 17 Dresden Circle. **MOTION WAS MADE BY** Alfred Shull seconded by Norval Lunan to approve the refund as presented. No discussion. **SO VOTED.**

**ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING- None**

**A MOTION WAS MADE BY** Alfred Shull, seconded by Norval Lunan, to adjourn at 3:39PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY  
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