

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 FEBRUARY 14, 2023 AT 3:00 P.M. HELD REMOTELY THROUGH ZOOM VIDEO CONFERENCING

CALL TO ORDER: Ray Turri called the meeting to order at 3:03PM.

ATTENDANCE: Board members attending, Raymond Turri, James Mersfelder, Jerry Abrahams, Alfred Shull, Alternate Norval Lunan also attending Tax Collector/Clerk Laurie Mosley, First Selectman Todd Carusillo.

EXCUSED: Plant Superintendent Mark Theriault, Dave Hazan

A MOTION WAS MADE BY Alfred Shull, seconded by Jerry Abrahams to seat Norval Lunan as a voting member **ALL IN FAVOR, THE MOTION CARRIED.**

APPROVAL OF MINUTES: The minutes of the regular board meeting held January 10, 2023 were presented for approval. **A MOTION WAS MADE BY** Alfred Shull seconded by Norval Lunan 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
Ray Turri reported for Mark Theriault**

- John Esposito from N.I.C. has completed the S.C.A.D.A. upgrade. Mark got two new computers with monitors as well as new updated software installed. The system has been running for two weeks without any issues.
- Station 8 was hit with a power surge. Mark had Roy from Turri - Masterson replaced the main braker on pump 1 and the overload relay on pump 2. Pump 2 could not be reset and Mark had Eastern here to look at it. Eastern found the windings to be fried and there was a large hole burned through the side of the case. Mark is waiting to hear back as to whether or not that pump can be rebuilt.
- Mark talked to Roy about a surge arrester for station 8. Roy looked at the station and quoted him a cost for the unit, (\$9678.85) Mark talked with Ray and decided to have Roy order the unit as this seems to be a reoccurring issue at that station. **A MOTION WAS MADE BY** Norval Lunan seconded by Alfred Shull to accept the quote and purchase of the unit as presented; No discussions. **ALL IN FAVOR, THE MOTION CARRIED**
- Mark sent the F-350 to P+C repair for brakes. The truck needed both front and rear pads and rotors.
- Mike finished his Sacramento course and received the credits needed to sit for the class I certification exam. He said he wants to study the material more before taking the exam.
- Billy has taken 1 out of the 3 classes he signed up for to prepare for retaking the certification exam. He will have all three classes completed by the end of February and will be sitting for the exam on February 28th.

Flows: The average daily flow for January was 133,000gpd. And the total rainfall was 5.69in. The average daily flow to date for February is 93,000gpd and the total rainfall to date has been 0.10in.

MONTHLY FINANCIAL REPORT- Jim reported that we were in good shape. We were under budget in expenses, higher in income (second installment to taxes). We did receive some big bills in the beginning of February, so next month the expenses will be high.

DELINQUENT REPORT- Laurie Mosley reported we were in good shape for January, however for February, she sent out over 150 delinquent notices for the January 1, installment. Historically this is a big list, mainly because people forget to pay this installment. She reported many payments have come in since the mailing.

First Selectman Todd Carusillo left the meeting.

EXECUTIVE SESSION – MOTION WAS MADE BY Norval Lunan, seconded by Alfred Shull at 3:15PM to go into Executive Session to discuss the Compliance with DEEP Consent Order. No discussion, **SO VOTED.**

The Board came out of Executive Session at 3:30PM.

OLD BUSINESS- None

NEW BUSINESS- None

ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING- None

A MOTION WAS MADE BY Alfred Shull, seconded by Norval Lunan, to adjourn at 3:37PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

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