

**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 APRIL 11, 2023 AT 3:00 P.M. HELD REMOTELY THROUGH ZOOM VIDEO CONFERENCING**

**CALL TO ORDER:** Ray Turri called the meeting to order at 3:01PM.

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

**EXCUSED:** None

**APPROVAL OF MINUTES:** The minutes of the regular board meeting held March 14, 2023 were presented for approval. **A MOTION WAS MADE BY** Jim Mersfelder 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**

- Mark had two O.I.T boards go bad from the power issues during the snow storm in early March. He had two on hand and had to use them. John at N.I.C is getting him two more to replace the ones he used, so he will always have two on hand.
- Mark had the flatbed at P+C repair in Thomaston for brakes. That vehicle needed all 4.
- Mark met with Shane from Eastern Water on Beach Street. Shane is going to put a quote together to secure the manhole covers along Beach Street as well as the gate at station 9.
- Mark reported he was off last week; while he was away the guys did a great job holding down the fort.
- Flows: The average daily flow for March was 125,000gpd and the total rainfall was 4.17in. The average daily flow for April is 123,000gpd and the rainfall to date is 0.7

Ray reported that he had talked to Roy at Masterson about the surge protector. It will be delivered and installed sometime next week. He also commented that the other pump stations have some level of surge protection but some may be burnt out. When they are here, they will test the modules to see which ones need to be replaced.

**MONTHLY FINANCIAL REPORT-** Jim reported that we were in good shape. We were over budget in the collection and plant expenses due to the breakdowns at the pump stations last month. Jim did say we were down in capital costs so the forecast of expenses should be close to bottom line budgeted amounts.

**DELINQUENT REPORT-** Laurie Mosley reported we were in good shape for March, out of the original 150 delinquents, 22 are remaining. This week she placed 19 liens on delinquent tax payer's properties.

**EXECUTIVE SESSION – MOTION WAS MADE BY** Norval Lunan seconded by Alfred Shull at 3:12PM 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 3:37PM.

**OLD BUSINESS-** None

**NEW BUSINESS-** Ray Turri commented that the Annual meeting held for the purpose of electing officers and setting the annual budget meeting date was set for April 29<sup>th</sup> at the clubhouse following the WLPOA meeting held at 9:30AM. Alfred Shull and Jerry Abrahams are up for re-election with one vacancy for an alternate open. The budget meeting is set for May 27<sup>th</sup> at the clubhouse also following the WLPOA meeting at 9:30AM.

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

**A MOTION WAS MADE BY** Alfred Shull, seconded by Norval Lunan, to adjourn at 3:40PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY  
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