

**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 MAY 9, 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, Alternate Norval Lunan also attending Plant Superintendent Mark Theriault, and Tax Collector/Clerk Laurie Mosley.

**EXCUSED:** Dave Hazan

**A MOTION WAS MADE BY** Raymond Turri seconded by Jim Mersfelder to seat Norval Lunan as a voting board member; No discussions. **ALL IN FAVOR, THE MOTION CARRIED.**

**APPROVAL OF MINUTES:** The minutes of the regular board meeting held April 11, 2023 and the Annual meeting on April 29, 2023 were presented for approval. **A MOTION WAS MADE BY** Alfred Shull seconded by Jim Mersfelder 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 Scott from Turri-Masterson here to test the phase monitors at all pump stations. The one at station 8 was bad. The phase monitors at all the other station had a burnt spot on the plastic housing but did work. He is having Scott order new phase monitors for all stations.
- Mark had the guys put the mower on the tractor and go through it. Mike started mowing on Thursday.
- Mark had Mike Miscetti (Miscetti Plumbing) here to look at the water going to the sludge press. The water pressure has been low and effecting the press operation. Mike replaced the pressure regulator.

**Flows:** The average daily flow for April was 101,000gpd. and the total rainfall was 1.56in. The average daily flow to date for May is 135,000gpd. and the rainfall has been 2.3in.

**MONTHLY FINANCIAL REPORT-** Jim reported that we were over budget in income and over budget in expenses in personnel (due to an additional employee on the books), and the collection and plant expenses mainly due to the breakdowns at the pump stations. Jim did say we were down in forecasted capital costs under; clean and TV 4 miles by \$19,990, no truck replacement, spare parts are down so the forecast of expenses should be close to bottom line budgeted amounts.

**DELINQUENT REPORT-** Laurie Mosley reported we were in good shape for April, many paid their past due, lien their properties certainly helped. We are down to 14 delinquents, as of this week down to 11.

**EXECUTIVE SESSION – MOTION WAS MADE BY** Norval Lunan seconded by Alfred Shull at 3:10PM 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 3:33PM.

**OLD BUSINESS-** None

**NEW BUSINESS-** Jim commented that he had sent around paperwork to the board on what regulations Torrington and Litchfield have on how they handle illegal dumping into the sewer system. Laurie sent around our current regulations which need to be updated. Norval volunteered to research the documents and present a new update to the regulations. Jim reported he contacted the state DEEP and they reported that the state has no regulations; they stated it is up to the individual organization to create and publish their own regulations!

**ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING-** Ray reminded the Board of the Annual Budget meeting May 27<sup>th</sup> at 9:30AM following the WPLOA meeting. Ray and Laurie will not be there.

**A MOTION WAS MADE BY** Alfred Shull, seconded by Norval Lunan, to adjourn at 3:41PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY  
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