

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, JUNE 11, 2024 AT 3:00 P.M. HELD REMOTELY THROUGH ZOOM VIDEO CONFERENCING

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

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

EXCUSED: Jerry Abrahams

A MOTION WAS MADE BY Raymond Turri seconded by Jerry Abrahams to seat Norval Lunan as a voting member. No discussion, **SO VOTED.**

APPROVAL OF MINUTES: The minutes of the May 14, 2024 Regular Board meeting and the May 25, 2024 Annual Budget meeting were presented for approval. **A MOTION WAS MADE BY** David Hazan 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

- Mark picked up the new F-350 that was purchased at Litchfield Ford. He is having Giordano signs print decals for both doors to match the generator and pickup truck.
- Mark took the generator to station 9 and tested the Lex Box. The generator did run the 60hp pumps at station 9.
- Mark ordered a 20x20 PVC building to put up on the north side of the garage. The area under where the building is going to be is paved and that area will now be able to store the new truck along with the tractor, plow and sander.
- Mark changed the carbon filter at station 6. There should be no odor issues there this summer.
- Precision Trenchless LLC is here to do the manhole lining repairs. Mark was told everything is going well and they are on or a little ahead of schedule.
- The guys have started the first round of mowing and that is going well.

Flows: The average daily flow for May was 97,000gpd and the total rainfall was 4.9in. The average daily flow for June to date is 83,000gpd and the rainfall has been 0in.

MONTHLY FINANCIAL REPORT-

DELINQUENT REPORT- Laurie Mosley reported the past due delinquent account was down to 12. All delinquent taxpayers have had a lien placed on their properties. 2 have Tax Warrants assigned and were given to the State Marshal.

EXECUTIVE SESSION – MOTION WAS MADE BY Dave Hazen seconded by Norval Lunan at 3:23PM to go into Executive Session to discuss the Compliance with DEEP Consent Order. Laurie Mosley and Mark Theriault were invited to attend. No discussion, **SO VOTED.**

The Board came out of Executive Session at 3:45PM.

OLD BUSINESS

NEW BUSINESS

ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING- None

A MOTION WAS MADE BY Alfred Shull, seconded by David Hazan, to adjourn at 3:48PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

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