

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 13, 2023 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, Jerry Abrahams, Alfred Shull, also attending Plant Superintendent Mark Theriault, Tax Collector/Clerk Laurie Mosley, First Selectman Todd Carusillo and Senator Stephen Harding..

EXCUSED: Dave Hazan and Norval Lunan.

APPROVAL OF MINUTES: The minutes of the regular board meeting held May 9, 2023 and the Annual Budget meeting on May 27, 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 an issue at station 1, with pump 1. The pump would run but not push water. He called in Eastern to look at the pump. The issue was with the check valve. The valve was full of small stone, grit and rags. Eastern cleaned out the valve and the pump is back in service now. He had Eastern back to clean out the check valves at all the stations. This was something Mark had mentioned that needed to be done in the past.
- Roy (Turri Masterson) was here to replace the bad phase loss monitor at station 8. Roy will be back next week to replace phase monitors at all the stations and to install surge protection at station 8.
- Mark had 2 level indicators go bad, one at station 2 and one at station 3. Eastern was able to use the indicators Mark had in stock to resolve the issue. Eastern ordered two more indicators to replace them.
- Billy and Mike have been busy replacing air drops in the digesters. They also replaced the 1 in the effluent pipe on the press with 2in pipe. The area around the press is much cleaner now.
- Mark reported that Billy went for his State Class 1 exam today. He passed with a 74! Everyone was very pleased with his successful passing, he is now officially certified!

Jim Mersfelder asked Mark for an update on the I/I manhole project, Mark reported that they are almost done. They should have only a week left.

Flows: The average daily flow for May was 105,000gpd and the total rainfall was 5.17in. The average daily flow to date for June is 77,000gpd and the total rainfall has been 0.75in.

MONTHLY FINANCIAL REPORT- Jim reported that we were over budget in income by \$34,815, this is due to higher interest on our bank account and higher monthly income from the Cell Tower (more carriers on the tower). In expenses we are over budget by \$133,494 due to this year's breakdowns and truck repairs to name a few. This leaves us to transfer to capital reserves \$294,976 at the end of our fiscal year June 30. Jim also reported that the purposed budget for 2023-2024 passed at the meeting in May.

DELINQUENT REPORT- Laurie Mosley reported we were in good shape for May. We are down to 8 delinquents, as of this week down to 6. Of those 6, one is in court under foreclosure (Wollerstein), one is with the marshal (Matos), one just went into an estate (Lynds), that leaves one small balance (Marchand) and 2 balances from January (Kujawski and Milano). They will be sent to the Marshal after the July billing goes out.

EXECUTIVE SESSION – MOTION WAS MADE BY Ray Turri seconded by Alfred Shull at 3:10PM to go into Executive Session to discuss the Compliance with DEEP Consent Order. Senator Stephen Harding, First Selectman Todd Carusillo and Laurie Mosley and Mark Theriault were invited to attend. No discussion, **SO VOTED.**

The Board came out of Executive Session at 3:35PM.

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 Jim Mersfelder, to adjourn at 3:36PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

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