

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, JULY 9, 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, Jerry Abrahams also attending Tax Collector/Clerk Laurie Mosley and Plant Superintendent Mark Theriault.

EXCUSED: Dave Hazan

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

APPROVAL OF MINUTES: The minutes of the June 11, 2024 Regular Board meeting were presented for approval. **A MOTION WAS MADE BY** Jerry Abrahams 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

- Overall, it's been a quiet month at the plant. Mike has been busy trying to keep up with all the bed mowing. Billy has been busy in the lab as well as keeping up with all the plant maintenance.
- The staff had a couple of storms to get through. Everyone did a great job managing the water during the power outages caused by the storms.
- Mark is still waiting for the storage building to be delivered. He was told by the manufacturer that it should be here by the end of next week. Note- Mark reported that he has canceled the order due to improper notifications and changes in the order. He will get refunded and then look for a new company.
- Mark had Roy from Turri Masterson here to replace a power supply at station 5. We had one on hand and Roy is ordering one to replace the one we used.
- Precision Trenchless finished the Manhole Project on July 3.
- Ray commented that he will be giving a tour of the plant on Thursday.
- FLOWS: The average daily flow for June was 78,000gpd and the total rainfall was 3.16in. The average daily flow to date for July is 80,000gpd and the rainfall has been 0in.

MONTHLY FINANCIAL REPORT- Jim Mersfelder reported that we are still over in income by \$35,000.00. We are under in expense currently by \$126,000 but there will still be expenses put in for year ending that come in July but need to be booked for June. Under Capital, we are over the budget amount by approx. \$65,000.

DELINQUENT REPORT- Laurie Mosley reported the past due delinquent account was down to 8. This week our State Marshal Art Quinn collected on the Milano property in full.

EXECUTIVE SESSION – MOTION WAS MADE BY Ray Turri seconded by Norval Lunan at 3:17PM 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 3:34PM.

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 3:36PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY
WOODRIDGE LAKE SEWER DISTRICT