

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

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

ATTENDANCE: Board members attending, Raymond Turri, James Mersfelder, Jerry Abrahams, Alfred Shull, Dave Hazan also attending, Tax Collector/Clerk Laurie Mosley, First Selectman Todd Carusillo.

EXCUSED: Norval Lunan and Plant Superintendent Mark Theriault

APPROVAL OF MINUTES: The minutes of the regular board meeting held June 13, 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

- We had a power surge that took out Mark's computer as well as the motor starter on the sludge press. Mark called Roy to look at the press and pc wizard to repair the computer; both were up and running in two days.
- Mark ordered a new carbon filter for station 6 back in March; due to the planned demic it should be here next week. As soon as Mark receives it we will install it.
- Mark had Tower Generator here to look at the generator at station 9. The unit shut down during a scheduled weekly exercise. The coolant was just a little bit low and the sensors picked up on it and shut it down. Tower topped off the coolant, tested the generator and it runs fine now. There were no leaks, just a little low on fluid.
- Roy was here to install the surge protector at station 8 as well as new phase monitors at stations 1,2,3,5,7+8. The monitors were old and had burnt spots on them, one was not working.

Flows: The average daily flow for June was 79,000gpd and the total rainfall was 3.8in. The average daily flow to date for July is 124,000gpd and the rainfall so far has been 1.75in.

MONTHLY FINANCIAL REPORT- Jim reported that we were still in good shape for June, however this report will change a little with the auditors adjustments. Laurie reported that a lot of the wastewater repairs will be put in capital improvements because they were replacements of equipment. This will lower this will reduce the Equipment Repair line in the Operating financials but will increase the capital improvements spent.

DELINQUENT REPORT- Laurie Mosley reported we were in good shape for June. We are down to 5 delinquents, as of this week down to 4.

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. First Selectman Todd Carusillo and Laurie Mosley were invited to attend. No discussion, **SO VOTED.**

The Board came out of Executive Session at 3:34PM.

OLD BUSINESS- None

NEW BUSINESS- Laurie reported that Norval Lunan had talked to Ed Tossey of the Torrington Wastewater Plant about their by-laws. He gave Norval suggestions on how we should change our wording under penalties. The board liked the suggestions and asked Laurie to work with Norval to insert it for presentation at the next meeting.

ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING- None

A MOTION WAS MADE BY David Hazan, seconded by Jim Mersfelder, to adjourn at 3:38PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY
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