

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 MONDAY, JULY 15, 2019, AT 3:00 P.M. HELD IN THE CONFERENCE ROOM LOCATED AT THE WOODRIDGE LAKE CLUBHOUSE, 260 EAST HYERDALE DRIVE, GOSHEN, CONNECTICUT

CALL TO ORDER: Raymond Turri President, called the meeting to order at 3:03 PM.

ATTENDANCE: Board members present, Raymond Turri, Alfred Shull, Richard Reis, James Hiltz, Alternate Jeffrey Clark, and by telephone James Mersfelder and Alternate Thomas McKiernan, also attending Tax Collector/Clerk Laurie Mosley and Plant Superintendent Mark Theriault.

EXCUSED: None

Raymond Turri asked to present new items to the agenda.

1. To discuss employee evaluations.
2. To discuss the Summons-Civil paperwork received from Halloran & Sage LLP.

A MOTION WAS MADE BY, Jim Mersfelder, seconded by Jim Hiltz, to add the above items to the agenda. No discussion. **SO VOTED.**

APPROVAL OF MINUTES: The minutes of the regular board meeting held June 17, 2019 and the Special 'Without Notice' meeting held June 29, 2019 were presented for approval.

A MOTION WAS MADE BY, Richard Reis, seconded by Alfred Shull, to approve said minutes as written. No other corrections or discussions. **SO VOTED.**

REPORT FROM PLANT SUPERINTENDENT-MARK THERIAULT

- Mark sent the flatbed to P+C repair for brakes, front and rear. The truck was there for 3 days and needed Pads, rotors, 2 wheel seals and a caliper. The gear oil was also changed front and rear. Mark also had the tires rotated, the truck does need tires and Mark is trying to make it to fall before he puts new tires on that truck. Brake repairs were \$1612.39
- There was two homes that had minor water issues due to the line cleaning and repairs. One on Rockwall Court and the other on Weldon Court. There was no damage, Mark spoke with both homeowners and the issue has been resolved.
- The first round of mowing has been completed. Mowing will resume again September 1st. Should be just two rounds of mowing this year, that should save on fuel costs as well as maintenance on the tractor.
- Eastern water was here and took pump 3 at station 9 back to the shop with them. That pump had been weeping for some time around the seal and needed to be repaired, no word yet on the cost of repairs.

Flows: The average daily flow for June was 88,000g/pd. and the total rainfall was 2.44in. The average daily flow to date for July is 85,000g/pd. and the total rainfall is .15in.

Jeff Clark discussed his flow charts (that relate to the Torrington IMA) on Monthly ADF verse Limits, Fiscal Year Total Flow verse Limits and Fiscal Year ADF verse Limit and Speed Limit Penalties. Discussion occurred on this topic. A notable fact, this past year has been the 3rd wettest year on record for Connecticut.

MONTHLY FINANCIAL REPORTS: Jeff Clark reported on the delinquent report. We have 11 in arrears, last year was 12. 9 taxpayers are under warrant. Total delinquent is \$12,443.23.

Under the Revenues, we have collected \$3892.00, \$5174 under budget. Under expenditures we spent \$87,674, \$17,699.00 under budget, however, the auditors will do adjustments to the June report. Invoices for work done in June but paid in July will be adjusted to the June billing. We are very under budget for Capital, all due to the project not starting yet. Year to date we are still doing well. We spent \$67,415 which was under budget by \$694,585.

A MOTION WAS MADE BY Richard Reis seconded by Jim Hiltz, to go into Executive Session at 3:25PM to discuss the Torrington Sewer Pipeline Project. No discussion, **SO VOTED.**

***Thomas McKiernan excused himself from the meeting at 3:40PM for an appointment.**

At 4:00PM A MOTION WAS MADE BY Alfred Shull, seconded by Jim Hiltz to come out of Executive Session. No discussion, **SO VOTED.**

NEW BUSINESS:

A MOTION WAS MADE BY Jim Hiltz seconded by Richard Reis, to recognize that we have received a Summons-Civil notice from Hallogran & Sage LLP in Hartford today, July 15th that needs to be addressed by July 30, 2019. No discussion, **SO VOTED.** Thomas McKiernan commented that he would have the District's Insurance carrier look at the Summons for recommendation.

Alfred Shull presented a request for a refund pf property taxes for Gregory & Rachel Obenshain of 5 Wynwood Court for \$822.34. The reason for the refund was overpayment of taxes. **A MOTION WAS MADE BY** Richard Reis seconded by Jim Hiltz to refund Gregory & Rachel Obenshain of 5 Wynwood Court for \$822.34. No discussion, **SO VOTED.**

A MOTION WAS MADE BY Raymond Turri seconded by Jim Hiltz, to go into Executive Session at **4:15PM** to discuss Employee Evaluations. No discussion, **SO VOTED.**

At 4:30PM A MOTION WAS MADE BY Alfred Shull, seconded by Jim Hiltz to come out of Executive Session. No discussion, **SO VOTED.**

OLD BUSINESS: None

A MOTION WAS MADE BY Alfred Shull, seconded by Raymond Turri, to adjourn at 4:31PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred L. Shull, Clerk

Laurie Mosley, Recording Clerk

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