

**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 AUGUST 8, 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.

**EXCUSED:** Norval Lunan and Plant Superintendent Mark Theriault

**APPROVAL OF MINUTES:** The minutes of the regular board meeting held July 11, 2023 were presented for approval. **A MOTION WAS MADE BY** Alfred Shull seconded by David Hazan 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**

· At the plant Mark had two bad check valves on the return pumps and one bad shutoff valve at the wet-well. Eastern will be here next week to replace the bad valves along with one more shut off valve that he is having replaced while the wet-well is being drained to replace the other valves. Right now, he is running on one pump, he has two down.

· Mark had to send Mike to the emergency room for his eye. While changing out the 55-gallon barrel of polymer he was splashed on his face, behind his eye protection, some polymer ran down into his eye. He did use the eye wash station. He was seen at the emergency room and also had a follow up appointment with an eye doctor. He was out of work for one day. No follow up appointments needed.

· Mark had Roy from Turri Masterson was here to look at the motor speed control on the press. Roy ordered a new motor control and will be here to install it as soon as it comes in.

· Mark had Jared from Fay and Wright deliver 4 loads of gravel for the driveway. The recent heavy rain washed it out in a few places. We used the tractor to spread the gravel and regrade the road.

· Mark had dean from T.C.S communications here to look at the communication issues he was having with the s.c.a.d.a. not receiving information from the pump stations. Dean installed a new antenna at the club house and a new antenna at main plant. The issue seems to be resolved; he has not had any issues since.

Flows: The average daily flow for June was 131,000gpd and the total rainfall was 9.9in. The average daily flow for July to date is 99,000gpd and the rainfall has

**MONTHLY FINANCIAL REPORT-** Jim reported that we were all sent two sets of financials, an updated June and July. Jim wanted everyone to get them because the auditor has moved the repairs that were replacements of new parts into capital (for June). The good news is some capital was under budget, which helped balance the added capital that was moved from repairs, new pumps etc.

Notes for July, we will probably increase the spending on the Concept Plan, we paid our big Environmental Insurance invoice, but everything else is in line.

**DELINQUENT REPORT-** Laurie Mosley reported we were in good shape for July. We are down to 4 delinquents.

**EXECUTIVE SESSION – MOTION WAS MADE BY** Ray Turri seconded by Alfred Shull at 3:16PM to go into Executive Session to discuss the Compliance with DEEP Consent Order. Laurie Mosley was invited to attend. No discussion, **SO VOTED.**

The Board came out of Executive Session at 3:38PM.

**OLD BUSINESS- None**

**NEW BUSINESS-** Laurie Mosley presented a request for refund. **A MOTION WAS MADE BY** Raymond Turri seconded by David Hazan to refund 304 Hyerdale LLC \$1705.00 for over payment of account. No corrections or discussions. **ALL IN FAVOR, THE MOTION CARRIED.**

**ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING- None**

**A MOTION WAS MADE BY** Alfred Shull, seconded by Jim Mersfelder, to adjourn at 3:42PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY  
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