

**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, SEPTEMBER 11, 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, Dave Hazan also attending Tax Collector/Clerk Laurie Mosley and Plant Superintendent Mark Theriault.

**EXCUSED:** Jerry Abrahams

**A MOTION WAS MADE BY** Ray Turri seconded by Alfred Shull to seat Alternate Norval Lunan as a voting member. **ALL IN FAVOR, THE MOTION CARRIED.**

**APPROVAL OF MINUTES:** The minutes of the August 13, 2024 Regular Board meeting were presented for approval. **A MOTION WAS MADE BY** Alfred Shull seconded by Norval Lunan 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**

- The new John Deer tractor was delivered. It is more powerful and more stable out in the beds. Mike has been busy trying to catch up on the mowing and is gaining on it.
- Mark ordered a new storage shelter building it will be put up alongside the garage. Mike and Mark picked it up in Watertown, they used Mark's trailer to haul it back to the plant. They are planning on putting it up as soon as time allows (in the next week or two). Mark did comment that the crew has put up the supporting beams to the shelter and hopefully will finish it up soon as time allows.
- Mark had to order a new p/h – d/o meter for the lab. The meter that was in there stopped working and was obsolete according to Hach. The new meter arrived in two days and is being used now.

**Flows:** The average daily flow for August was 103,000gpd and the total rainfall was 5.07in. The average daily flow for September to date is 85,000gpd and the rainfall has been 0in.

**MONTHLY FINANCIAL REPORT-** Jim Mersfelder reported that under expenses we are a little over in payroll and insurance. Under capital we are over with the purchase of the new tractor (that was unbudgeted but needed) .

**DELINQUENT REPORT-** Laurie Mosley reported the past due delinquent account are at 62, normal for the first month after they are due. 5 were sent warnings of State Marshal warrant. As of today the list is down to 50 with \$44,410.03 owed.

**EXECUTIVE SESSION – MOTION WAS MADE BY** Ray Turri seconded by Norval Lunan at 3:07PM 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 3:31PM.

**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 3:32PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY  
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