

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, SEPTEMBER 16, 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 3:02 PM.

ATTENDANCE: Board members present, Raymond Turri, Alfred Shull, Richard Reis, Alternate Jeffrey Clark, also attending Tax Collector/Clerk Laurie Mosley and Plant Superintendent Mark Theriault. Noted- James Mersfelder joined the meeting at 3:32PM by telephone conference call.

EXCUSED: James Hiltz

APPROVAL OF MINUTES: The minutes of the regular board meeting held August 19, 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 made more calls for quotes on the Right of Way or ROW clearing and gave the information to Ray. No other company wanted to quote the project without a survey done (which would be costly). BNC has done the clearing before and knows where the lines are. It was decided and voted on to have BNC Tree Service do the work. Brian at BNC told Mark he can start in two weeks.
- Mark contacted Aaron Associates in Waterbury, NIC Systems in Rocky Hill and Woodard + Curran in Enfield for a quote on a Scada service contract. He is waiting for Aaron to put the information together. NIC came out to the plant last week and met with Mark. They did a thorough scope of the plant and Scada system. Their quote is a comparable rate to Woodard & Curran's, however they are closer and the mileage was less. If they are hired there would be a one-time charge to convert everything into their programming. The board asked Mark to look for one more quote.
- Mark had John prep the generator at Pump Station 9 for paint. John did such a good job, the generator looks like new so Mark is going to hold off on painting it for now.
- The last round of mowing has started and should be done in October.
- Scott from Masterson was here to replace the starter on return pump 3 at main plant. Pump 3 was having issues with tripping out and not being able to be reset. The pump is running fine again.
- Mark took sludge samples to Tunxis Labs and forwarded the results to Jim.

- Mark reported that Joe Palumbo has taken all 4 credits of classes needed to take the class 2 grade Wastewater test. Mark will sign him up for the next test date in January 2020. He will also sign John Derasmo up for a prep class in December so that when he retakes the Class 1 test in January, he will hopefully do well.
- Mark reported two new issues Eastern came out to look at and give a quote. At Pump station 2#, valves 1 & 2 need to be replaced, quoted at \$5850.38. At Pump station 5, all the bolts are rusted and need to be replaced. Some would have to be torched off, but all need replacement, quoted at \$3865. All are budgeted under Wet Wells repair and maintenance.

A MOTION WAS MADE BY Richard Reis, seconded by Alfred Shull, to seat Alternate Board member Jeff Clark as a voting Board member. No discussion, **SO VOTED.**

FLOWS: The average daily flow for August was 77,000 gpd. And the total rainfall was 3.77 inches. The average daily flow to date for September is 78,000 gpd. And the total rainfall is 1.81 inches.

Jeff Clark discussed his flow charts 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 but looks like now we will have a rather dry year.

MONTHLY FINANCIAL REPORTS: Jeff Clark reported on the delinquent report. We have 53 taxpayers in arrears for a total of \$34821.41 compared to last year's 50, \$29,179.48. We do have 7 taxpayers at the Marshal, 2 have payment plans, and 1 (Coons) is going under foreclosure. Laurie reported that we are currently down to 46 delinquent and total owed is down to \$32,519.38.

Under Financial Reports, Jeff reported under the Operating Budget Revenues, total for August was \$7421, \$3,855 over budget, however part of this (\$2,739.00) was a pay out from our Insurance carrier for the legal litigation Invoice. **NOTE-James Mersfelder** joined the meeting at 3:32PM by telephone conference call. Under Expenditures, we spent \$54,204, \$5,968 under budget. Notable points of increase were the monthly town fuel bill was July and August together, and the Legal was \$2739 was due to the litigation. Under budget was the insurance line item of \$8696 which actually happened last month. Revenues- Expenditures is a positive \$9,824. Under Capital we only spent \$11,815 of the budgeted \$413,577, way under budget, primarily due to the project not starting. We had some wet well repair, deposit on computers and a small bill for Clean & TV 4 miles. We started the month with \$837,889 ended with \$848,343, things are looking good.

A MOTION WAS MADE BY Richard Reis seconded by Alfred Shull, to move the Planning Committee Report into Executive Session and to go into Executive Session at 3:45PM to discuss the Sewer Pipeline Project. No discussion, **SO VOTED.**

At 3:55PM A MOTION WAS MADE BY Alfred Shull, seconded by Richard Reis to come out of Executive Session. No discussion, **SO VOTED.**

NEW BUSINESS: Ray Turri reported that he was meeting with First Selectman Bob Valentine to discuss Health Insurance and the possibility of combining employees from both Goshen and Litchfield.

OLD BUSINESS: None

A MOTION WAS MADE BY Jeff Clark, seconded by Alfred Shull, to adjourn at 4:05PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred L. Shull, Clerk

Laurie Mosley, Recording Clerk

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