

**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
OCTOBER 10, 2023 AT 3:00 P.M. HELD REMOTELY THROUGH ZOOM VIDEO CONFERENCING**

CALL TO ORDER: Raymond Turri called the meeting to order at 3:01PM.

ATTENDANCE: Board members attending, Raymond Turri, James Mersfelder, Jerry Abrahams, Alfred Shull, Dave Hazan, Norval Lunan also attending, Tax Collector/Clerk Laurie Mosley and Plant Superintendent Mark Theriault.

EXCUSED: None

APPROVAL OF MINUTES: The minutes of the regular board meeting held September 12, 2023 were presented for approval. **A MOTION WAS MADE BY** Alfred Shull seconded by James 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

- Mark has started the final round of mowing for the year. The ground is extremely wet from all the heavy rain we received this summer. It will most likely take a bit longer to get done this fall because of it.
- The Lex boxes are in for stations 6+9. Turri Masterson has been out twice to measure for location and materials needed to do the job. Roy told Mark they should be able to start the installation mid-October. When completed we will be able to connect the portable generator to both stations 6+9 if the on-site generator fails. Ray Turri discussed the process of installing the boxes, each will take around 3 days at each station to install. Ray asked to have the portable generator on hand if needed during the process, Mark agreed.
- Mark talked to Eastern Water and was told the new isolation valves as well as check valves for the return pumps at the main plant are in. Eastern will be out ASAP to install them.
- Mark reported that we did have a couple of separate heavy rain storms over the last month. There were many alarms due to both high water out at the pump stations and power related alarms. The flow for Friday September 29th was 406,000gpd. That was after almost 10in. of rain that week.
- FLOWS: The average daily flow for September was 112,000gpd and the total rainfall was 13.1in. The average daily flow to date for October is 142,000gpd and the total rainfall to date has been 0in.

MONTHLY FINANCIAL REPORT- Jim reported there were not many changes from last month. The only reportable change was under 'Clean and TV 4 miles of collections system' which was budgeted at \$70,000 but came in as an estimated of \$79,693. Jim did comment that even though that is over budget, we can decrease what we spend under 'Repair of 4 miles of collection system' to keep within budget.

DELINQUENT REPORT- Laurie Mosley reported we have 38 delinquent taxpayers as of September 30, 2023. She has sent out delinquent notices to all. Not much else can be done; she does not contact the marshal until after the second installment is due (after February 1). Laurie did comment that the Wollerstein property, which owes 5 years back taxes, has sold at a foreclosure auction. Hopefully that will be paid off soon with a new owner.

EXECUTIVE SESSION – MOTION WAS MADE BY James Mersfelder seconded by David Hazan at 3:09PM 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 3:21PM.

OLD BUSINESS- None

NEW BUSINESS- A quote for analysts of various water samples from EcoAnalysts, Inc. was presented at \$\$10,750. **MOTION WAS MADE BY** James Mersfelder seconded by David Hazan to accept the quote from EcoAnalysts as presented. No discussion. **SO VOTED.**

ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING- None

A MOTION WAS MADE BY Alfred Shull, seconded by Norval Lunan, to adjourn at 3:28PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

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