

**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, NOVEMBER 8, 2022 AT 3:00 P.M. HELD REMOTELY THROUGH ZOOM VIDEO CONFERENCING**

**CALL TO ORDER:** Ray Turri called the meeting to order at 2:58PM.

**ATTENDANCE:** Board members attending, Raymond Turri, James Mersfelder, Dave Hazan, Alfred Shull, Alternate Norval Lunan also attending Tax Collector/Clerk Laurie Mosley. Guest attendees Insurance Representative Patrick McKiernan and Christopher McKiernan from ABMCK (came on board at 3:04PM).

**EXCUSED:** Jerry Abrahams, Plant Superintendent Mark Theriault

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

**Presentation by Patrick McKiernan.** The Board had concerns about our current coverage. Patrick went over the coverage and deductibles of our Commercial and Pollution Insurances. Patrick educated the committee on coverage. A lengthy discussion occurred. The committee asked Patrick to do research on area towns and how much they are insured for. Also the committee would like him to get other quotes on our coverage for the next renewal in July.

**APPROVAL OF MINUTES:** The minutes of the regular board meeting held October 11, 2022 were presented for approval. **A MOTION WAS MADE BY** Alfred Shull seconded by David Hazen 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 sent the F-450 Flat Bed to Zeller Tire for front tires. The truck will be going back in a week for an alignment. Zeller was booked up for alignments so he had to schedule it.
- Mark talked with Jared at Fay and Wright about the 4 manholes that need to be raised. Jared told him he will be here in the next few days to get it done for him.
- Eastern was here to do the biannual wet well cleanings. Nothing out of the ordinary was found
- Eastern has finished the rebuild of pump 3 at station 9. The pump will be reinstalled this week.
- Mark sold the John Deere Gator to Rich Croce (our lawn vendor) for \$1000. Rich paid by check and Laurie deposited it.
- Carl Schwartz is going to finish his connection on Rockwall Ct. (Ledge issue) Bill Colby along with Jason Watley will be working on it in the next few days. Ray commented that the deed excepting the connection exception was submitted to the Town Clerk's office.

Flows: The average daily flow for October was 73,000gpd and the total rainfall was 6.54in. The average daily flow to date for November is 73,000gpd and the rainfall has been 0.0in.

**MONTHLY FINANCIAL REPORT-** Jim reported that we were in good shape. We are running under budget currently by \$74,288. Jim commented we will be applying for a grant for a 100year flood plan program that the DEEP has available. David Prickett is working on that. Jim also reported that DPC was done with their CCTV work and will submit a report with recommendations of prioritized repairs of the areas soon.

**DELINQUENT REPORT-** Laurie Mosley reported we were in good shape with low delinquents.

**EXECUTIVE SESSION – MOTION WAS MADE BY** Norval Lunan, seconded by Alfred Shull at 3:41PM to go into Executive Session to discuss the Compliance with DEEP Consent Order. No discussion, **SO VOTED.**

The Board came out of Executive Session at 3:49PM.

**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 3:50PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY  
WOODRIDGE LAKE SEWER DISTRICT