

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 12, 2024 AT 3:00 P.M. HELD REMOTELY THROUGH ZOOM VIDEO CONFERENCING

CALL TO ORDER: Raymond 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: Plant Superintendent Mark Theriault.

APPROVAL OF MINUTES: The minutes of the October 8, 2024 Regular Board meeting were presented for approval. **A MOTION WAS MADE BY** Alfred Shull seconded by Jerry Abrahams 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 received a letter from Eversource indicating that they will be using a radio frequency that could interfere with the one used here for s.c.a.d.a. If there is interference the s.c.a.d.a. frequency will need to be changed to a new frequency. Mark talked to Dean at T.C.C. and Dean told him that issue is happening everywhere and he is looking into it for many other cities and towns. He will let me know when he finds out any more information. For now, nothing needs to be done about the potential issue.
- Eastern was here to clean the wet-wells. Stations 1,2,3,5,6,7,8,9 plant pump were drained, scraped, vacuumed and cleaned.
- C.A.P. solutions were here to clean all the check valves at all stations. Most valves had stones, rags and grit in them. Two new check valves were installed at station 5. The two replaced did not hold and let water drain back into the wet-well causing the pumps to run more frequently.
- The mowing is pretty much wrapped up for this year. The guys are doing maintenance on the mower and getting it ready to be put away for the season.

FLOWS: The average daily flow for October was 59,000gpd and the total rainfall was 0.25in. The average daily flow for November to date is 58,000gpd and the rainfall has been

MONTHLY FINANCIAL REPORT- Jim Mersfelder reported that the financials are doing well but he is concerned with the payroll overtime being quite over budget for the year to date. Jim will talk to Mark to go over why this number is so high. Jim reported he received the draft to our audit. Jim spoke with Joe Rodgers about how they are adjusting or reclassing budgeted items. An example was given that we budgeted and spent \$270,000 for our I/I project under capital projects. The auditor expensed the project (rather than capitalize it) reclassing it to be under Collection System maintenance. Joe will look over the items and then give Jim an idea how we should budget our I/I projects every year so that we stay consistent in where it is classed from year to year.

DELINQUENT REPORT- Laurie Mosley reported the past due delinquent account are at 26. We are in better shape now than this time last year. Collections are coming in slowly but steady. Laurie reported that our Marshal Arthur Quinn has collected all due under Robbie Fenn this month (November).

EXECUTIVE SESSION – MOTION WAS MADE BY Ray Turri seconded by Alfred Shull at 3:13PM 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 3:51PM.

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 David Hazan, to adjourn at 3:52PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY
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