

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, DECEMBER 10, 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, Alfred Shull, Dave Hazan, Norval Lunan also attending Tax Collector/Clerk Laurie Mosley and Plant Superintendent Mark Theriault.

EXCUSED: Jerry Abrahams

A MOTION WAS MADE BY Alfred Shull seconded by Jim Mersfelder to seat Norval Lunan as a voting member. No discussion. **ALL IN FAVOR, THE MOTION CARRIED.**

APPROVAL OF MINUTES: The minutes of the November 12, 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

- Mark had Eastern here to install the new spare pump we purchased for station 6. Pump 2 at station 6 was making noise and when looked at, Eastern said it was the motor bearing and shaft that was bad. Eastern took the pump back to their shop and returned to put the spare pump in service. Mark now has two pumps working at that station and one being repaired.
- The east digester has a large hole in it and can only be filled half way. Mark was down 25% capacity because the west digester has a hole in it, now we are down to 50% capacity because now both digesters can only be filled half way. Mark contacted Eastern and they sent K.A.P. Solutions to look at the tanks. Their welder said if there is anything left to weld a patch to, he can repair it. The repair should be completed in a few weeks. Ray commented that Jim has contacted our engineers to find out if we need to relocate the location of the digesters or keep them in the current location. If we are to redo our plant, it is essential we locate them in the future designated area to be cost efficient. This project can run \$200,000-\$400,000. Discussion did occur on how they can patch it for the immediate future until new tanks can be installed. Mark had Eastern take a look at the digesters and they can replace the tanks with either concrete or steel tanks in short order.
- Mark put the plow and sander on the truck for this last snow and everything worked perfectly. The guys did a great job putting the plow and sander away after last season and it shows this season.
- Flows: The average daily flow for November was 62,000gpd and the total rainfall was 3.05in. The average daily flow to date for December is 60,000gpd and the rainfall has been 0.50in.

MONTHLY FINANCIAL REPORT- Jim Mersfelder reported that the numbers are pretty much the same as last month but the overtime line is 50% over. We are currently \$17,000 over on the year to date budget for overtime. Mark commented that a lot of that was due to the digesters, the wasting of the sludge takes a lot longer, and they have to do it more often. They will look more into this going forward.

Jim stated that at this time of year, we ask our engineer to CCTV our lines to evaluate what we need to do to maintain the infrastructure through our I/I project. Jim suggested that because last year we only

rehab manholes, we had put other needed areas on hold; he thought we could ask DPC for a list of what he thought we should work on next without doing a new CCTV recording.

DELINQUENT REPORT- Laurie Mosley reported the past due delinquent account are at 18. We are in good shape.

EXECUTIVE SESSION – MOTION WAS MADE BY Ray Turri seconded by Alfred Shull at 3:14PM 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 3:25PM.

OLD BUSINESS-None

NEW BUSINESS- The 2025 meeting calendar was presented for approval. **A MOTION WAS MADE BY** Alfred Shull, seconded by Norval Lunan, to accept the calendar as presented. (See attached calendar). No discussion, **SO VOTED.**

NEW BUSINESS- Jim Mersfelder presented the staff holiday gift schedule as follows: Mark Theriault and Laurie Mosley each \$500; Eric Andersen, Michael Howell, and Billy Reed each \$250. **MOTION WAS MADE BY** Al Schull and seconded by Ray Turri to accept the schedule. No discussion, **SO VOTED.**

ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING- None

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

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

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