

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, MAY 18, 2021 AT 3:30 P.M. HELD REMOTELY THROUGH ZOOM VIDEO CONFERENCING

CALL TO ORDER: James Mersfelder called the meeting to order at 3:30PM.

ATTENDANCE: Board members attending Alfred Shull, Richard Reis, James Mersfelder, Dave Hazan, Alternate Jerry Abrahams, also attending Tax Collector/Clerk Laurie Mosley, Plant Superintendent Mark Theriault.

EXCUSED: Raymond Turri.

A MOTION was made by James Mersfelder, second by Richard Reis to seat Alternate Jerry Abrahams as a voting board member. **THE MOTION CARRIED.**

APPROVAL OF MINUTES: The minutes of the regular board meeting held April 13, 2021 were presented for approval.

A MOTION WAS MADE BY Richard Reis, seconded by David Hazan; to approve said minutes as presented. No corrections or discussions. **THE MOTION CARRIED.**

REPORT FROM PLANT SUPERINTENDENT AKA CHIEF OPERATOR- MARK THERIAULT

- Mark had the F-350 at P+C Repair for brakes, front and rear. The truck was there for two days and is all set for a while now.
- Mark had Conor give him a hand repairing the gates over at the club house. The gates by the pool were broken and hanging. Mark talked to John Hay about repairing them. It was decided we would remove the gates and take them back to the shop to repair them. The gates were reinstalled after the repairs.
- Mark had Bill Ingram (Class 4 Superintendent) here to cover for him while he was away for three days. Bill did a great job keeping everything on track. Bill will be available if we need him in the future.
- National water main was here to do line repairs that we have been talking about. National is finishing up with the grout work this week and everything should be complete.
- The power supply took a surge on the drive on pump 2 at station 6. Eastern replaced the power supply and Mark had to have Roy at Turri Masterson order a new drive. Roy wasn't sure how long it would take to receive the drive due to shipping delays due to the pandemic.
- Mark had issues with the Scada not calling out alarms. He called John at NIC on Saturday morning the 1st of May. John worked on it all weekend and finally resolved the issue on Monday. Mark had to monitor the stations visually on my phone all weekend. Pump 1 at station 6 failed to run on Sunday night at 11:45pm and would have flooded if not noticed. (pump 2 not running due to the drive issue)
- Mark had Micetti Plumbing here to repair bathroom fixtures in the front locker room. The fixtures were leaking badly.

Jim did mention the good report on the forced main timeline. No issues with the forced main pipe.

Flows: the average daily flow for April was 80,000gpd. and the total rainfall was 1.06in. The average daily flow for May to date is 110,000gpd. and the total rainfall is 2.42in.

MONTHLY FINANCIAL REPORTS:

Under Financial Reports, David reported Income for April was pretty in line with the budget. We did receive another permit fee. Expenses were down but the budget amounts did reflect past years and it probably was a timing issue. Laurie did comment that May will be a different story, that timing issue will move to May for higher expenses.

Laurie reported on the delinquent report. We have 22 taxpayers in arrears for a total of \$37,351.27 compared to last year's 23, \$29,321.32. The good news was as of today, May 18th we have taken in over \$12,000 in back taxes. Our Marshal Joe Parillo has collected in full Massey and Kaplan. We also had many others pay up in full. The total delinquent as of today is down to around \$25,000.

At 3:45PM **A MOTION WAS MADE BY** Alfred Shull, seconded by Richard Reis to go into Executive Session. No discussion, **THE MOTION CARRIED.**

At 4:01PM **A MOTION WAS MADE BY** Alfred Shull, seconded by Richard Reis to come out of Executive Session. No discussion, **THE MOTION CARRIED.**

OPEN END ISSUES OF PREVIOUS MEETINGS IF ANY- None

NEW BUSINESS- Laurie Mosley asked the Board to officially vote on our hiring of an auditor for the 2020-2021 fiscal year. **A MOTION WAS MADE BY** Alfred Shull, seconded by Richard Reis to hire Carney, Roy, and Gerrol, P.C. out of Rocky Hill to audit the WLSA fiscal year 2020-2021. No discussion, **THE MOTION CARRIED.**

A MOTION WAS MADE BY James Mersfelder, seconded by Richard Reis, to adjourn at 4:08PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred L. Shull, Clerk

Laurie Mosley, Recording Clerk
WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY
WOODRIDGE LAKE SEWER DISTRICT