

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, JUNE 8, 2021 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, Alfred Shull, Richard Reis, James Mersfelder, Dave Hazan, Alternate Jerry Abrahams, also attending Tax Collector/Clerk Laurie Mosley, Plant Superintendent Mark Theriault.

EXCUSED: None

APPROVAL OF MINUTES: The minutes of the regular board meeting held May 18, 2021 and the Annual Budget meeting held May 18, 2021 were presented for approval.

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

REPORT FROM PLANT SUPERINTENDENT AKA CHIEF OPERATOR- MARK THERIAULT

- Tower generator was here to service all four generators. The portable, the one at main plant, the generator at 6 and the generator at 9. Tower replaced the battery on the generator at main plant.
- Eastern Water was here to clean the wet wells at all stations as well as the plant. Eastern found the usual. There was small gravel in the well at 7, lots of grease in the well at 8, 6 had some rocks in it but the rock catchers Mark had installed a few years ago are stopping them from getting in the pumps. The well at station 3 had lots of debris in it and the Equalization tank at the plant was full of grit.
- Scott was here from Turri Masterson to replace the soft start drive on pump 2 at station 6. The drive had to be replaced from the surge that took out the power supply last month. The station is back up and running on both pumps now.
- National Water Main is here doing epoxy coating in the manholes. Mark received a call from Mrs. Carboni on Allenby Ct. Mrs. Carboni was not happy with National Water Main in regard to line/manhole repairs and the use of the R.O.W. Mark went over and talked with her about the need to do repairs as well as the effort Mark put in to let her keep some of her trees and bushes while still having the access he needed to do repairs and maintenance on the line. Mrs. Carboni said she understood and thanked him for not taking out her bushes and trees. Connor and he went over to the R.O.W. on Allenby and put down some seed to help speed up the regrowth of everything.

Ray Turri asked Mark how his employees were doing studying for the state certification test. Mark replied that because of the pandemic, the schedule for State testing has been changed. Normally it had been held January and July, however, they got off schedule just holding a test, so they won't be offering another one until next January. Mark also wanted to discuss the possibility of hiring a part time employee that is certified. Discussion occurred. It was agreed that if Mark could find a qualified certified Wastewater Operator, the board would be interested in hiring. This would solve a lot of issues when Mark cannot be at the plant.

Flows: The average daily flow for May was 109,000gpd and the total rainfall was 3.37in. The average daily flow for June to date is 110,000 and the total rainfall has been 3.15in.

MONTHLY FINANCIAL REPORTS:

Under Financial Reports, David reported Income for May was pretty in line with the budget. Expenses were up quite a bit. First big one was Eastern at \$59,329.96 that was the forced main cleaning and CCTV and inspection. Then NIC at \$2320.00, our Scada went down over a weekend and needed IT guy there for a couple days. Then Eastern at \$14,200.00 that is the bi-annual wet-well cleaning of all pump stations. Then DPC Engineering, \$16,066.62 for the engineering part of the rehab project, then National Water Main for the rehab project (I/I repair of pipes/lining/manhole grouting etc.) at \$95,100.

Laurie reported on the delinquent report. We have 14 taxpayers in arrears for a total of \$25,256.04 compared to last year's 21, \$28,429.40. The good news we took in \$12,707 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 \$24,603.

At 3:20PM **A MOTION WAS MADE BY** Alfred Shull, seconded by Richard Reis to go into Executive Session. No discussion, **THE MOTION CARRIED.**

At 3:30PM **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- Raymond Turri commented that they wanted to thank Laurie for going out of her way to seek FEMA disaster funds for the bad storm we had on August 4, 2020. The damage related from this storm lasted almost a week (no power), the staff worked hard and long 24/7, the plant and pump stations ran off generators, and there were numerous breakdowns due to power surges. It was a long, tedious process and she had initiated the whole procedure with FEMA on her own. We will be receiving close to \$50,000 for disaster relief funds sometime soon.

A MOTION WAS MADE BY Alfred Shull, seconded by Richard Reis, to adjourn at 3:32PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred L. Shull, Clerk

Laurie Mosley, Recording Clerk

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