

**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, JULY 12, 2022 AT 3:00 P.M. HELD REMOTELY THROUGH ZOOM VIDEO CONFERENCING**

**CALL TO ORDER:** Raymond Turri called the meeting to order at 3:01PM.

**ATTENDANCE:** Board members attending, James Mersfelder, Raymond Turri, Alfred Shull, Jerry Abrahams, Alternate Norval Lunan also attending Tax Collector/Clerk Laurie Mosley and Plant Superintendent Mark Theriault.

**EXCUSED:** Dave Hazan

**A MOTION WAS MADE BY,** Jim Mersfelder seconded by Alfred Shull, to seat Norval Lunan as a voting board member. No discussion, **SO VOTED.**

**APPROVAL OF MINUTES:** The minutes of the regular board meeting held June 14, 2022 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**

- Eastern was here to finish the plant manhole rebuild project. They put in a new control panel with new controls, two new pumps, new bases, new guide rails and new floats.
- National Water Main has finished up the work on the collection system repairs. Billy and Mark put seed and hay down at the Red Wood Court r.o.w., the machine left a couple of small track marks.
- Mark talked to Pete at DPC about the next TV project. Pete told him they will be starting the next section in mid-July. (sub area 5)
- The town has been chip sealing some roads and Mark has been out checking that there are not any manholes being covered up. So far everything looks good.
- Garrett called and needed some manhole risers as they are repaving some roads in the area. Mark dropped off 27 riser rings to him at the town garage.
- The John Deere tractor is at United Ag and Turf in Canaan for service and a tie rod end. It should be back in a week or so, until then we are decanting as much as possible to keep up with the solids coming in.
- Mark ordered a new Kubota RTV to replace the Gator. He received three quotes and found it to be much more cost effective to purchase it at Salem-Farm Supply in Claverack NY. The unit is 30-60 days out.
- Mark hired a new employee; his name is Jeff Graziano and he lives in Thomaston. Jeff started work on June 27<sup>th</sup>. Jeff best matched the qualifications for the position at the time. Since then Mark has had to fire him for an incident at Ace Hardware.

**FLOWS:** The average daily flow for June was 77,000gpd and the total rainfall was 2.53in. The average daily flow to date for July is 91,000gpd and the total rainfall has been 0.25in.

**MONTHLY FINANCIAL REPORT** Jim Mersfelder reported that we ended the fiscal year over budget in two places, payroll and Collection System, both were unavoidable with breakdowns and overtime. Under Capital Jim stated we are still waiting for the invoice from Eastern on the work done on the Plant Manhole pump which should be around \$60,000.

**Delinquent Report.** Laurie reported that that we only have 5 delinquents, only one from prior years.

**EXECUTIVE SESSION – MOTION WAS MADE BY** Ray Turri seconded by Alfred Shull at 3:15PM 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 3:54PM.

**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 3:55PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY  
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