

**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, AUGUST 10, 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 July 13, 2021 was 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**

- Mark had Bill Colby here to excavate at bed A-15. The ball valve at that bed was leaking badly and we could not use any of the (A) beds until that repair was made. The valve was 8' below grade and Bill had to bring in a machine and an operator to assist us in doing the repair. Conor and Mark did the repair and that row of beds is back in operation. He is waiting on an invoice from Bill Colby for his services.
- Bill Colby will be here on August 12th to start on the driveway repair that we had talked about last fall. The weather turned and we could not tear up the driveway last fall. The project will take about a week to tear up the asphalt, bring in gravel, grade it and pack the process gravel.
- Mark had Scott and Roy here from Turri Masterson to replace the power supply and drive on pump 1 at station 6. That station took a surge back in June and Mark is still seeing the effects of it now. Power supplies and starters have been replaced on both pumps along with the main breaker on pump 2. Mark had Scott fuse the power supplies in an attempt to resolve any future issues. Station 6 is back up and running on both pumps now. Mark is hoping that will be the end of the issues there.
- Eastern water was here to return pump 2 at station 3 after rebuilding it. The pump had the seal fail and did a lot of damage to the motor. The motor had to be completely rebuilt. Station 3 is back up and running on both pumps now.
- Mark talked with Dean at TCS Communications about the issue he is having with some of the stations not polling. Some of the stations can't send information back to the plant at times, mostly station 3, but others as well. Dean was scheduled to take a look at the issue the first week of August but we pushed it out to next month as the issue has not presented itself for a couple of weeks. This has been an ongoing problem for a long time now and seems to be getting worse. We tried changing the frequencies on the radios to correct it, but we are still having issues.
- Ray asked Mark how the new employee Eric was doing. Eric is a part-time Class 2 Wastewater Treatment Plant Operator that retired from Thomaston and has come on board here. Mark replied that Eric is a big help. He does all daily routines and fills in when Mark is not available.

- Flows: The average daily flow for July was 125,000gpd and the total rainfall was 9.03in. The average daily flow to date for August 95,000gpd and there has been no rain to date.

#### **MONTHLY FINANCIAL REPORTS:**

Under Financial Reports, David reported that the report that was handed out was a little odd. With the auditors working on adjustments or classifications, the numbers don't all look correct. Our income was in line with the budget, expenses were over due to the repairs Mark talked about. Jim commented that he would help David put together a report that was used 5-6 years ago, before Jeff Clark was on the board. The two will discuss this at a later date.

Laurie reported on the delinquent list. Her Marshal has collected a good amount of money on Musselman. Updates; Coons house has been foreclosed on by the bank, so only a matter of time for pay out, Selmani has 3 owners, one has filed for bankruptcy which puts a stay on the account. Laurie has issued three new Warrants with current delinquents that owe for both the 2019 & 2020GL accounts. She did report that she has been notified that her Marshal is in the hospital. She feels he does a great job and will wait it out and see how he does. If he is not back in a month, she will look to another Marshal.

At 3:13PM **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-** Ray reported that he had been at the plant today and had walked the driveway that Colby is tearing up (old asphalt) and then filling in/rolling out and topping with new gravel. He stated it looks great and was really in need of being replaced. Because we have all the big equipment there, Ray wanted to suggest doing the whole driveway. The driveway is in terrible shape, over 50 years old and has never had any work done on it. There are many potholes and drainage issues. Ray asked the Board if he can have Colby give us a price on completing the driveway instead of only doing 500 feet. We can have a vote on completing the project after Mark and Ray meet with him and are given an estimate. The price was about \$15,000 approximately for the 500 feet. The board agreed to get an estimate.

Ray does have a possible new Board member. Ray would like to take him on a tour of the plant and introduce him to the board. He has experience with DEEP, is a business man, Ray feels he is a good fit for WLS D. He is pretty confident he will take on the open alternate position.

Laurie reported that a refund of \$273.76 needs to be approved for over payment made by Laura Carey & Jason Dismukes. **A MOTION WAS MADE BY** Richard Reis, seconded by Alfred Shull to approve that a refund be made for over payment of \$273.76 made by Laura Carey & Jason Dismukes. No discussion, **THE MOTION CARRIED.**

**A MOTION WAS MADE BY** Alfred Shull, seconded by Richard Reis, to adjourn at 3:49PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred L. Shull, Clerk

Laurie Mosley, Recording Clerk

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