

**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, OCTOBER 12, 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, Alternate Norval Lunan also attending Tax Collector/Clerk Laurie Mosley and Plant Superintendent Mark Theriault.

**EXCUSED:** None

**APPROVAL OF MINUTES:** The minutes of the regular board meeting held September 14, 2021 was presented for approval. **A MOTION WAS MADE BY**, Richard Reis seconded by Alfred Shull; to approve said minutes as presented. No corrections or discussions. **THE MOTION CARRIED.**

**REPORT FROM PLANT SUPERINTENDENT AKA CHIEF OPERATOR- MARK THERIAULT**

- Mark took the F-350 to Zeller Tire for new tires for the winter of plowing that's ahead of us. The tires that were on the truck were badly worn and in need of replacement.
- Mark responded to a call from 434 East Hyerdale for water seeping from there driveway. When he got there, there was a contractor already digging at the curb, Mark determined that the force main running from station 8 to the top of Paxton court was compromised. Mark had the contractors leave and then called Fay and Wright to do the repair. They moved in all the equipment needed to do the job that day and started the repaving in the morning. It was found that the force main was broken in the road at the base of their driveway. The repair was made without any issues.
- Mark talked with Ray about the possibility of ordering a new pump for station 6. Mark had to have pump 2 removed and sent to Eastern Water to be rebuilt. We were running on only one pump for almost a month, pump 1 ran the entire time with no issues. Pump 2 is back and running perfectly. After discussing with Ray, the risks of having only one pump at station 6 it was decided to order a new pump for that station to prevent having to rely on a vac truck if pump 1 decided to act up, which would be extremely costly.
- Mark ordered shelving units for station 9 to keep all the spare parts for the pump stations off the floor and organized.
- Mark commented that the driveway will be finished up soon. Bill Colby had reported that his rock crusher had a major breakdown and had to be welded and put back together. He started blasting and crushing rock to get ready to finish topping and leveling the driveway.
- Flows: The average daily flow for September was 108,000gpd. and the total rainfall was 10.18in. The average daily flow to date for October has been 109,000gpd and the total rainfall has been 2.1

Ray Turri commented that he has asked Norval and Mark to meet so that Norval can start to get a feel for the day to day operations of the collection systems. Norval has a lot of experience with construction and could help Mark with any future decisions on upgrades, repairs, etc. They are scheduled to meet on Wednesday.

**MONTHLY FINANCIAL REPORTS:**

David reported that income was up due to two new permits. Under expenses, payroll is up due to a five week pay day, Billy is now on the pension plan, and under collection system repair was half the payment of the new pump Mark spoke of. Under delinquents, Laurie reported that collections are in good condition. She did report that her new Marshal Art Quinn has stated that the estate of our former Marshal is a bit of a mess; however she is pretty sure there were no payments made to the Marshal that have not been paid out the District. She did send letters to all taxpayers that were under warrant explaining what has happened and giving them the option to pay off now without Marshal cost. If nothing is received by the end of the month, they will be issued to State Marshal Art Quinn.

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 3:32PM **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

**A MOTION WAS MADE BY** Alfred Shull, seconded by Richard Reis, to adjourn at 3:33PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred L. Shull, Clerk

Laurie Mosley, Recording Clerk

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