

MINUTES OF SPECIAL JOINT MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY AND BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT THURSDAY, MAY 5, 2011, 7:00 P.M. CONFERENCE ROOM WOODRIDGE LAKE CLUB HOUSE

CALL TO ORDER: Raymond Turri, Chairman and President of both Boards respectively called the meeting to order at 7:00 P.M.

PRESENT: Raymond Turri, Jim Mersfelder, James Hiltz, Joan Lang, Alternate Bill Daniels and Robert Goldfeld by conference. Also present, Richard Reis Chairman of the Finance Committee. Other than Clerk Joan Lang, no other employees were present. They were notified of the meeting and the fact that employee benefits would be discussed. Jason and Mark informed Joan Lang that they would not attend the meeting. They had talk with Plant Superintendent Charlie Ekstrom regarding any input they might have regarding employee benefits and expected Charlie Ekstrom to be their spokes person. Charlie Ekstrom was not present but Jim Mersfelder reported that he had talked with Charlie regarding the matter.

PROPOSED 2011/2012 WLS D OPERATING EXPENSE BUDGET:

The purpose of said meeting was to address the proposed 2011/2012 Operating expense and Capital budget items for fiscal year July 1, 2011 – June 30, 2012 and to approve said budget to be presented to the voters of the District at the May 21, 2011 Annual Budget Meeting of the WLS D.

Chairman Ray Turri turned the meeting over to Treasurer Jim Mersfelder to present the proposed budget. The 10/1/2011 WLS D Grand List number provided by the Assessors Office of the Town of Goshen and on which the Budget is based is \$ 281,471,202.00. A mil rate of 3.3, the same as last year drives the Sewer Taxes to be collected for 2011/2012 at \$934,614.00 or \$22,167.76 over the 2010/2011 budget .With the exception of a reduction in interest earned on back taxes due to a higher rate of collection and low interest income on investments, the other budgeted income numbers remain the same as they were the prior year.

The operating budget numbers starting with Power down to Small Tools remained approximately the same as currently budgeted, the exception being the line item for Lawn Mowing/Snow Plowing which is up by \$18,400.00. The substantial increase is based on the use of an outside party for the mowing of the Ridge & Furrow beds which would free the Plant Personnel to work on the I & I field work currently in progress. It was noted it is a project that requires two mowings of the beds over a nine week period. The budgeted amount for the bed mowing project is based on \$15.00 an hour and would be done with the use of the WLS D John Deere Tractor. The budgeted number would be in addition to the \$15,000.00 expense snowplowing/sanding and regular lawn maintenance.