

Minutes for the regular joint meeting of the Woodridge Lake Sewer District and the Board of Directors of the Woodridge Lake Sewer District Tuesday NOVEMBER 11, 2025, held remotely through Microsoft Teams video conferencing.

Call to order- James Mersfelder called the meeting to order on Tuesday November 11, 2025, at 2:59 P:M via Teams

Attendance- Board members attending:, Jerry Abrahams, Raymound Turri, Dave Hazan, Norval Lunan, James Mersfelder and Eric Raymound. A guest also attended Dave Schmidt.

Approval of Minutes- A motion was made to accept the minutes of October 14, 2025 regular Board Meeting and Special Board Meeting of October 25, 2025 was made by Norval Lunan and seconded by Dave Hazan. All approved.

Report of Plant Operations- Raymound Turri reported that the Soamt equipment is still not operational. Eastern installed the new pump, but it is still not working because the pump is too large for the old unit. It is intended for use with the new Somat unit once it is installed. The new equipment is scheduled to arrive in early December. In the interim the tanks need to be pumped out to empty them at a cost of around \$1,500 each pumping every several days. This process will persist until the new Somat has been installed. Our new employee John Derasmo has been studying for his Class I test and is hoping to take it when it is offered next.. Mike Howell is studying for his Class II and is hoping to take the test this spring. The overtime is still around 3-4 hrs weekly due to the Somat equipment being down. The daily flow rates were 72,000 GPD and the rainfall was 6.85 inches. A motion was made by Norval Lunan to move the executive session ahead of the financial reports. All approved.

Executive Session- A motion was made to go into executive session at 3:28 P:M by Jerry Abrahams seconded by Raymound Turri so moved. The executive session was voted over at 3:43 P:M

Monthly Financial Report- James Mersfelder reported that operating expenses for the year are forecasted to be under budget by about \$95,000. We have \$60,000 for environmental testing and have spent only half of that. There is \$180,000 for Detailed Design work that is not spent. The delinquents are still high at around \$48,000 and we are sending out delinquent notices more regularly. Kerri is managing the tax work for now. All other financial reports were in line as expected.

Old Business- There was nothing to discuss under old business.

New Business- There was nothing to discuss under New Business

Adjournment- Norval Lunan moved to adjourn at 3:47 P.M., and Dave Hazan seconded the motion. With no discussion, the motion was approved.

Respectfully submitted,

Norval Lunan, Clerk