Minutes for the regular joint meeting of the Woodridge Lake Sewer District and the Board of Directors of the Woodridge Lake Sewer District Tuesday October, 14, 2025, held remotely through Microsoft Teams video conferencing.

Call to order- Jerry Abrahams called the meeting to order on Tuesday October 14, 2025, at 3:00 PM

Attendance- Board members attending:, Jerry Abrahams, Raymound Turri, Dave Hazan, Norval Lunan Also, Susan Strano. James Mersfelder was not present.

Approval of Minutes- A motion was made to approve the minutes of the September 9, 2025, Regular Board Meeting by Raymound Turri and seconded by Dave Hazan. Raymound Turri made one correction to the minutes, all approved.

Report of Plant Operations- Raymound Turri reported that the Somat equipment is still not operational. Eastern is repairing the pump and hopefully will be able to install it in the next week. The new equipment is scheduled to arrive in December. We have had to have the tanks pumped out to relieve the pressure on the Somat pump. A new employee was hired; he worked here for two years in the past so he knows a lot about the running of the plant. He still needs to get his Level 1 DEEP certification. The mowing equipment is back in operation and the fields are getting mowed. The overtime is still around 3 to 4 hours weekly due to the Somat equipment being down. The daily flow for the month of September was 95,000 gallons per day and the rainfall was 2.7 inches.

Monthly Financial Report- Susan Strano reported that the delinquents are still very high at around \$68,000 and that we are not sure why that number is so high. Susan said she would contact the tax collector to discuss what actions she is taking. There are a total of 78 taxpayers who are delinquent on their June tax bill. All other financial reports were in line as expected.

Executive Session- A motion was made to go into executive session at 3:18 PM by Jerry Abrahams seconded by Raymound Turri so moved. The executive session was voted over at 3:25 PM

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

New Business- Raymound Turri indicated that Eric Raymound would like to join the Board as an alternate along with Susan Strano. Kerri will be publishing the minutes on our website for now on, Norval will provide them to her. Motion was made by Raymound Turri, seconded by Jerry Abrahams. All approved.

Adjournment- A motion was made by Jerry Abrahams seconded by Norval Lunan to adjourn at 3:36 PM, no discussion, so voted

Respectfully

submitted,

Norval Lunan, Clerk