

Minutes for the regular joint meeting of the Woodridge Lake Sewer District and the Board of Directors of the Woodridge Lake Sewer District Tuesday July 8, 2025, held remotely through zoom video conferencing.

Call to order- James Mersfelder called the meeting to order on Tuesday July 8, 2025, at 3:02 P:M

Attendance- Board members attending- James Mersfelder, Jerry Abrahams, Raymound Turri, Norval Lunan and alternate Alfred Shull. Also, Susan Strano was a guest. Motion made to seat Alfred Shull by Raymound Turri seconded by Norval Lunan, so voted.

Approval of Minutes- The minutes of June 10, 2025, regular Board Meeting and June 27, 2025 and July 2, 2025, Special Board meetings without notice. Motion to approve was made by Raymound Turri and seconded by Norval Lunan, all approved.

Report on Plant Operations- Raymound Turri reported that the work to install the new sludge tanks is scheduled to start in the last week of July and hopefully will be completed in August. The installation should take about a week.. The daily flow rates were 100,000 GPD and the rainfall was 3.76 inches.

Monthly Financial Report- James Mersfelder reported that there are 14 property owners that are still delinquent. The overtime issues seem to have been resolved with no overtime in the first week of July and only 2 hours in the second week. The financial year closed on June 30, their remain some bills to receive but as of today our actual expenses were under budget by \$75,421 and capital was over budget by \$244,178 because of the need to replace the sludge tanks and replacing the Somat dewatering system at the plant. Our outside accounting firm sent an engagement letter which was discussed and voted to be signed for the upcoming audit. Jerry Abrahams reported on our insurance policies with recommendations on our coverage levels which we agreed to by a vote. A question was raised about what they cover as pumps that break down because of the power company's failures, and should we be trying to get those covered under our policy? This is being investigated. Also, we will ask our agent to do a risk management assessment and make sure we have adequate coverage and are not paying for coverage we don't need.

Executive Session- A motion was made at 3:30 P:M by Norval Lunan and seconded by Raymound Turri to go into executive session, so voted. After 34 minutes the executive session was voted over at 4:04 P:M

Old Business- James Mersfelder discussed the upcoming presentation to the WLPOA. The formation of the new committees was discussed; Raymound Turri will head up the operations committee. Jerry Abrahams will head the finance committee; James Mersfelder will head the planning committee. We discussed the need to get our tow Class 1 employees up to Class 2-3 and are encouraging them to do so now rather than later. Susan Strano indicated that she will be working with Jerry on the finance committee and be in communication with Kerri to get an orientation of our financial processes.

New Business- There was no new business to discuss.

Adjournment- A motion was made by Alfred Shull seconded by Raymound Turri to adjourn at 4:10 P:M, no discussion so voted

Respectfully submitted,

Norval Lunan, Clerk