

Minutes for the regular joint meeting of the Woodridge Lake Sewer District and the Board of Directors of the Woodridge Lake Sewer District, Tuesday, April 14, 2026, held remotely through Microsoft Teams video conferencing.

Call to order- James Mersfelder called the meeting to order on Tuesday, April 14, 2026, at 3:07 p.m. Via Teams

Attendance- Board members attending: James Mersfelder, Jerry Abrahams, Dave Hazan, Norval Lunan, and Eric Raymond. Plant Supervisor Joe Carey. The guest attending was David Schmidt and Ray Turri, was excused.

Approval of Minutes- The minutes of the March 10, 2026, regular Board Meeting. Jerry Abrahams moved to approve, Norval Lunan seconded, and all members agreed.

Report of Plant Operations - Plant Supervisor Joe Carey provided a detailed report, attached.

Monthly Financial Report - James Mersfelder reviewed the financials and reported that our revenue was up and expenses were down, resulting in an increase in capital reserve. We talked about the outstanding sewer taxes due and how to proceed to improve on-time payments. It was discussed that notices should be sent out prior to taxes, given the usual late payers. Jim reported that the district has received \$11,000 in interest on back taxes. Jim also reviewed the annual budget, noting that some costs are estimates pending more detailed cost information from Joe Carey. Also, it was noted that no money has been allocated for engineering or environmental work next year.

Executive Session: There was nothing to discuss.

Old Business - James Mersfelder asked for a motion to grant Kerri Neri her raise per her job review. Jerry Abrahams moved the motion, and Norval Lunan seconded it.

New Business - The Board discussed the upcoming Annual Meeting on April 25, 2026, and that Ray Turri would run the meeting. Ray, Norval, and Dave Hazan will attend, and others will try to attend on Zoom. Norval will get all the signatures needed

Adjournment- A motion was made by Norval Lunan, seconded by Jerry Abrahams, to adjourn at 3:38 p.m.no discussion, so voted

Respectfully submitted,

Norval Lunan, Clerk