

MINUTES FOR THE REGULAR JOINT MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT TUESDAY, MAY 14, 2024 AT 3:00 P.M. HELD REMOTELY THROUGH ZOOM VIDEO CONFERENCING

CALL TO ORDER: Ray Turri called the meeting to order at 3:00PM.

ATTENDANCE: Board members attending Raymond Turri, James Mersfelder, Jerry Abrahams, Norval Lunan, Dave Hazan also attending Tax Collector/Clerk Laurie Mosley and Plant Superintendent Mark Theriault. Al Shull arrived at 3:15PM

EXCUSED: None

A MOTION WAS MADE BY Raymond Turri seconded by Jerry Abrahams to seat Norval Lunan as a voting member. No discussion, **SO VOTED.**

APPROVAL OF MINUTES: The minutes of the April 9, 2024 Regular Board meeting and the April 27, 2024 Annual meeting were presented for approval. **A MOTION WAS MADE BY** David Hazan seconded by Alfred Shull to accept the minutes as presented; No corrections or discussions. **ALL IN FAVOR, THE MOTION CARRIED.**

REPORT FROM PLANT SUPERINTENDENT AKA CHIEF OPERATOR- MARK THERIAULT

- Mark reported that a large pine tree fall on the building at station 9 during one of the wind storms that came through at the beginning of March. Mark called Eric at North Goshen tree to remove the tree and chip up / clean up the mess. Eric did a fantastic job removing the tree with no damage to the roof of the building.
- Mark had the guys clean up and paint the building at station 9 and also paint the stairways to the generator and the pump chamber. Billy, Mike and Eric did a great job, everything looks like new. He sent pictures of the station to Jim.
- The plant had a major breakdown on the west clarifier. The cables that hold up the scraper arm assembly broke. Two of the plows also broke along with the hinge bolt that holds the arms to the shaft. The plows got wedged between the floor and the assembly putting stress on the motor and gearbox. The gearbox totally broke down. Mark called Eastern and Eastern was not able to respond so the sent a company they work with to look at it and do the repair. The hinge bolts were replaced along with the plows and some welding had to be done on the scrapper assembly. The motor and gearbox was removed and the gearbox was replaced. The clarifier was out of service for a week and is back up and running great now.
- Mark would recommend looking at the East clarifier for the same issues.
- Eastern was here to pull pump 1 at station 3. The pump would only run intermittently. Tony at Eastern suspects a flat spot on the windings.
- Mark commented that he talked to Pat Hill at Litchfield Ford about the purchase of a new truck. They would give us \$4500 for the flat bed as a trade-in. Mark had asked about used trucks, but they are hard to find and high priced. We would do better getting a new truck under the Fleet pricing then keep looking for a used truck. Mark reported the diesel would be more expensive than a gas vehicle however if we are to use it to pull the generator, we definitely need the more powerful diesel. The price for a diesel is around \$64,580, for a gas \$57,500. Discussion occurred on why we did need to do this ASAP, the flatbed is on its last leg and needs to be replaced. We budgeted \$95,000 for this purchase. - **A MOTION WAS MADE BY** Jim Mersfelder to purchase the diesel truck to replace the old flatbed truck. No discussion, All in favor, **SO VOTED**
- Mark commented that we took another round of water samples on Brooks Road.

Flows: The average daily flow for April was 126,000gpd and the total rainfall was 6.37in. The average daily flow to date for May is 89,000gpd and the rainfall has been 1in.

MONTHLY FINANCIAL REPORT- Jim reported the financials are pretty consistent with how they were last month. Under capital there were a couple changes under the Concept Plan increasing the forecast for that item. Under the vehicle replacement, the forecasted amount will be going up with the purchase of the new truck but the budgeted amount will come in lower.

DELINQUENT REPORT- Laurie Mosley reported the past due delinquent account was down to 14. All delinquent taxpayers have had a lien placed on their properties. 2 have Tax Warrants assigned and were given to the State Marshal.

EXECUTIVE SESSION – MOTION WAS MADE BY Dave Hazen seconded by Norval Lunan at 3:23PM to go into Executive Session to discuss the Compliance with DEEP Consent Order. Laurie Mosley and Mark Theriault were invited to attend. No discussion, **SO VOTED.**

The Board came out of Executive Session at 3:45PM.

OLD BUSINESS- None

NEW BUSINESS – Just reminder that we have our Annual Budget meeting May 25, 2024 at 9:30AM at the clubhouse.

ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING- None

A MOTION WAS MADE BY Alfred Shull, seconded by David Hazan, to adjourn at 3:48PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

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