

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, OCTOBER 11, 2022 AT 3:00 P.M. HELD REMOTELY THROUGH ZOOM VIDEO CONFERENCING

CALL TO ORDER: Ray Turri called the meeting to order at 3:05PM.

ATTENDANCE: Board members attending, Raymond Turri, Jerry Abrahams, Alfred Shull, Alternate Norval Lunan also attending Plant Superintendent Mark Theriault and Tax Collector/Clerk Laurie Mosley.

EXCUSED: James Mersfelder, Dave Hazan

A MOTION WAS MADE BY Alfred Shull, seconded by Jerry Abrahams to seat Norval Lunan as a voting member **ALL IN FAVOR, THE MOTION CARRIED.**

APPROVAL OF MINUTES: The minutes of the regular board meeting held September 13, 2022 were presented for approval. **A MOTION WAS MADE BY** Alfred Shull seconded by Jerry Abrahams 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 had the F-350 at Zeller Tire for new tires. He is going to be sending the flatbed in next for tires as well.
- Mark talked to Pete at D.P.C. Pete said they will be here this week to finish up with the T.V. work. There were some areas that they need to go back to. There is one manhole that needs to be inspected as well. Once he has all the information gathered, he will send Mark his recommendations for repairs.
- Mark met Jared from Fay and Wright on East Hyerdale to look at raising the 3 manholes that were paved over as well as 1 that needs to be raised. Jared quoted him \$2500 each plus materials if needed, such as frames and covers. Mark told him he would like him to get it done ASAP. Note- there was discussion on why the WLSD must pay for manhole risers and covers when the town decided to pave. Ray will meet with the First Selectman to go over a policy (going forward) for this. Mark also commented that the district had to pay and fix a manhole, cover, and frame that the grinding machine destroyed while grinding up the road to be paved. The cost to the district was about \$1100. The board agreed with Mark to send an invoice to the Town to pay for the repairs.
- Eastern was here to install pump 1 at station 1 after rebuilding it. Station 1 is up and running on both pumps again
- Mark had an issue with power surge over the weekend and it took out the coil on pump 2 at station 8. Eastern is working on getting that pump back up and running.
- Mark received the requote for S.C.A.D.A. upgrade from N.I.C. Costs have gone up as they said would be the case. The new quote is \$51,960 and includes a WINN 911 hot backup that will callout alarms even if the main S.C.A.D.A. computer fails. We sent N.I.C. a P.O. to have them get the upgrade started.
- Mark commented that he took Michael Howell off probation and is an official OIT employee. He gave him his dollar raise. Mark reported that he is a great addition to the district, hard worker, learns quickly and he is very happy with him.

Flows: The average daily flow for September was 68,000gpd and the total rainfall was 5.67in. The average daily flow to date for October is 68,000gpd and the total rainfall has been 1.25in.

MONTHLY FINANCIAL REPORT Ray reported that there was nothing to report on the financials (in Jim's absence).

DELINQUENT REPORT- Laurie Mosley reported that she has issued Tax Warrants for 3 delinquent tax payers. She has sent them to Arthur Quinn State Marshal for collection. The remaining delinquents are coming in slowly but are still on the low side.

EXECUTIVE SESSION – MOTION WAS MADE BY Norval Lunan, seconded by Alfred Shull at 3:22PM to go into Executive Session to discuss the Compliance with DEEP Consent Order. No discussion, **SO VOTED.**

The Board came out of Executive Session at 3:35PM.

OLD BUSINESS-None

NEW BUSINESS- A letter (see attached) was received from Attorney Neal White who represents Linda Roberts owner of 62 Rockwall Court. The property owner is unable to blast ledge to get their lateral to the manhole at the required depth of 42 inches. The property owner is asking for permission to install the lateral at the depth of the ledge in exchange for this variance the property owner would agree to indemnify and hold the WLSD harmless from any and all claims, damages, expenses, costs, etc. regarding the sewer lateral connection and shall further agree to assume responsibility for the maintenance and repair of said sewer lateral connection. Evidence of this agreement to be recorded in the land records of the Town of Goshen indicating that it shall run the land. **A MOTION WAS MADE BY** Alfred Shull, seconded by Jerry Abrahams, to allow the variance of this lateral after the recording is made in the Town of Goshen Land Records stating the property owner will indemnify and hold the WLSD harmless from any and all claims, damages, expenses, costs, etc. regarding the sewer lateral connection and shall further agree to assume responsibility for the maintenance and repair of said sewer lateral connection. No discussion, **SO VOTED.** Laurie will write a letter stating the motion approved to Attorney Neal White.

ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING- None

A MOTION WAS MADE BY Alfred Shull, seconded by Norval Lunan, to adjourn at 3:42PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

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