

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 10, 2022 AT 3:00 P.M. HELD REMOTELY THROUGH ZOOM VIDEO CONFERENCING

CALL TO ORDER: Raymond Turri called the meeting to order at 3:03PM.

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

EXCUSED: James Mersfelder, Dave Hazan

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

APPROVAL OF MINUTES: The minutes of the regular board meeting held April 12, 2022 and the Annual meeting held April 28, 2022 was presented for approval. **A MOTION WAS MADE BY** Alfred Shull, seconded by Norval Lunan 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

MONTHLY FINANCIAL REPORTS:

- Eastern was here to work on the plant manhole rebuild as well as to clean the wet wells. The pump at station 8 that they have is complete and waiting for an impeller to come in. The pump at station 9 that they have is still waiting for a seal to come in. Supply issues as well as shipping issues are causing big delays; they will get these pumps back to Mark ASAP.
- National Water Main has cleaned and TV the sections of the collection system that are going to be repaired. Eric at National has ordered the supplies needed to do the repairs. National will be here in the next two weeks to start. Mark talked with Jarred at Fay and Wright about improving access to the ROW at the end of Rockwall so National can get their vehicle in there. Jarred will be here by the end of the week to clean it up a little.
- Mark has Conor working on the bush hog. The seal on the bottom of the gear box is bad and needs to be replaced. Mark has the new seal and Conor and he are in the process of taking everything apart and making the repair. The bush hog will be back in service by the end of the week.
- Mark reported that Conor did not pass his test again. Mark was very surprised (as was Conor) because he studied the whole book and when taking the sample tests online he was getting 80's, (Mark saw this). The passing range is a little over 20 percent. He called Craig Motasky at DEEP to get a recommendation on how he can pass this test. Ray was also going to call Craig to discuss the difficulty of the test. The testing is done differently now at a testing center. It no longer is a written test.
- Ray Turri reported on the progress of the WLPOA construction at the clubhouse around the pump station housing. He is concerned with the way they have it set up, it would be easy for someone to drive over our junction boxes. Ray asked Mark to install metal bollard posts to make sure no one damages the junction boxes.
- FLOWS: The average daily flow for April was 125,000gpd and the total rainfall was 7.03in.

MONTHLY FINANCIAL REPORT- Laurie reported that it has been a quiet month. We are under budget in expenses, over budget in income (permit income put us over). Ray commented that the budget letter went out to all tax payers. The only response he has heard so far was complaints on how much it cost the district to defend ourselves in the law suit on Ad Valorem via the Welte group.

Delinquent Report. Laurie reported that that we are now below 10 delinquents, only one from prior years. Best percentage in two decades.

At 3:19PM A MOTION WAS MADE BY Alfred Shull, seconded by Jerry Abrahams to go into Executive Session pursuant to CGS Sec. 1-200(6)(B) - strategy and negotiations with respect to pending claims and pending litigation to which the public agency is a party – Compliance with DEEP Consent Order. No discussion, **ALL IN FAVOR, THE MOTION CARRIED**

The Board came out of Executive Session at 3:29PM.

OLD BUSINESS- Jerry Abrahams reported that there was no update currently on the Bantam Lake Watershed Steering Committee. He will find out soon on the date of their next meeting.

NEW BUSINESS- None

ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING- None

A MOTION WAS MADE BY Alfred Shull, seconded by Raymond Turri, to adjourn at 3:39PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

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