

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, JUNE 14, 2022 AT 3:00 P.M. HELD REMOTELY THROUGH ZOOM VIDEO CONFERENCING

CALL TO ORDER: Jim Mersfelder called the meeting to order at 3:00PM.

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

EXCUSED: Raymond Turri

A MOTION WAS MADE BY, David Hazan 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 May 10, 2022 and the Annual meeting held May 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

- NWMCC is here working on the collection system repairs. All the liners have been installed and grouted. National is working on the manhole rehab portion of the project. All should be completed by Friday June 17th.
- Billy took his exam for operator certification class I on May 18th. His score was 55, the same score he received the last time he took the exam. Billy is scheduled to retake the exam on August 18th.
- Conor and Mark put up ballard's at station 6 to protect the bypass chamber from equipment and vehicle traffic driving over it. Mark still needs to paint them and should be able to get it done in a week or so.
- Conor has since taken a job with Farmington Ready Mix in Farmington and is no longer employed with the district. Mark posted the position in the Connecticut Wastewater Abatement Association web site and has received no applicants as of this time. Laurie has posted the position in the Waterbury Republican and Mark has received 1 application so far.

Flows: The average daily flow for May was 88,000gpd and the total rainfall was 1.05in. The average daily flow to date for June is 77,000gpd and the total rainfall to date has been 0.72in.

MONTHLY FINANCIAL REPORT Jim Mersfelder reported that we were waiting for invoices on capital projects to finish our expenditures for the fiscal year. Operating was over in payroll but otherwise online for the forecast. Jim reported that Laurie received notification from FEMA that we will be getting an additional pay out for the emergency disaster funding from the storm in August of 2020. Laurie reported that the President just signed a provision to increase the federal cost share to not less than 90% for all emergency or major disasters with a declaration occurring or an incident period beginning between January 1, 2020 through December 2021. This increase awarded us an additional \$9629.44.

Delinquent Report. Laurie reported that that we only have 7 delinquents, only one from prior years. Best percentage in two decades.

No reason to go into Executive Session.

OLD BUSINESS- Jerry Abrahams reported on the meeting held on Saturday June 4th by the Bantam Lake Protective Association. The BLPA is partnering with the towns of Goshen, Litchfield, Morris, and Torrington, as well as the White Memorial Foundation, Housatonic Valley Association, and the Woodridge Lake Sewer District to convene the Bantam Lake Watershed Task Force. The Task Force's mission is to coordinate and implement recommendations laid out in the Bantam Lake TMDL and Watershed-based Plan, as well as applying for state and federal government grant, educating the public, and providing resources in town and community leaders. James Fischer, Research Director at White Memorial and the BLPA Board introduced the key findings from the documents and the Task Force's initial projects. There was a good show of people there. Those who could not be there in person could watch it on zoom or currently can download a recorded version from YouTube. In response to this meeting, Al Shull has written a letter to the editor for the board to read, edit and then submit discussing the facts about the WLSA. Discussion occurred on how we should present it. **A MOTION WAS MADE BY JERRY ABRAHAM**S seconded by Al Shull, to have the board work on the pending letter to the editor that Al Shull has prepared responding to the BLPA meeting on June 4, and then send it into the Waterbury Republican. No discussion, **SO VOTED.**

NEW BUSINESS- None

ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING- None

A MOTION WAS MADE BY Alfred Shull, seconded by Norval Lunan, to adjourn at 3:45PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

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