

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, AUGUST 9, 2022 AT 3:00 P.M. HELD REMOTELY THROUGH ZOOM VIDEO CONFERENCING

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

ATTENDANCE: Board members attending, James Mersfelder, Raymond Turri, Dave Hazan, Alfred Shull also attending Tax Collector/Clerk Laurie Mosley and Plant Superintendent Mark Theriault.

EXCUSED: Jerry Abrahams, Alternate Norval Lunan

APPROVAL OF MINUTES: The minutes of the regular board meeting held July 12, 2022 were presented for approval. **A MOTION WAS MADE BY** Jim Mersfelder 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

- Since the last meeting I placed an ad in indeed to replace Jeff. There were 63 applicants interested in the position. I narrowed it down to 9, only 6 showed up for their interview. I chose the applicant that I feel will be the best fit for the position. I hired Mike Howell from Torrington. Mike worked in Hartford at a waste recycling plant and is DEEP certified to run that plant. The plant closed, permanently at the end of July and that is why Mike was looking for a new Career. Mike had been working at the plant for 9 years. I think Mike has great potential and will be a real asset to the district. Mike started work on Monday August 8th.
- Eastern was here to remove pump 3 at station 9 to replace the seal. That pump has been leaking for a little while now and needed repair. Due to Covid and related issues things are taking a lot longer to get done these days.
- I had an alarm at station 5 for low water. It appeared that the connections in the junction box that is located in the wet-well is the issue. I had eastern take a look at it and they agree. Eastern is going to remove the junction box and run the wiring directly to the main panel in the cabinet.

Ray asked about the work DPC is doing. Mark reported that they have been CCTV in the designated areas (from their contract). Mark spoke to 2 of the men running the project and they reported that there is some blockage on Brynmore/Dresden area that will have to be jetted and vacuumed out to be able to TV. Otherwise, they have not found any major defects in the area so far.

FLOWS: The average daily flow for July was 75,000gpd and the total rainfall was 1.10in. The average daily flow to date for August is 75,000gpd and the total rainfall has been 0.60in.

MONTHLY FINANCIAL REPORT Jim Mersfelder reported that we still don't have all the yearend numbers yet. The auditor will be here this coming week, so we will have a bottom line by the next meeting. July expenses are posted and should be correct, but quite often the auditor will find work done in June but paid for in July that needs adjustment.

Delinquent Report. Laurie reported that it was still too early to do a delinquent report for the new tax year; mail is still on time payments.

EXECUTIVE SESSION – MOTION WAS MADE BY Ray Turri seconded by Alfred Shull at 3:14PM 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 3:19PM.

OLD BUSINESS-None

NEW BUSINESS- Ray commented that he has a person interested in becoming a member of the board. He is going to meet with him in the next couple weeks and give him a tour of the plant. Ray will get back to the board on this after their meeting.

ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING- None

A MOTION WAS MADE BY Alfred Shull, seconded by Jim Mersfelder, to adjourn at 3:22PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

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