

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, SEPTEMBER 13, 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, Jerry Abrahams, Dave Hazan, Alfred Shull, also attending Tax Collector/Clerk Laurie Mosley.

EXCUSED: Raymond Turri, Alternate Norval Lunan and Plant Superintendent Mark Theriault

APPROVAL OF MINUTES: The minutes of the regular board meeting held August 9, 2022 were presented for approval. **A MOTION WAS MADE BY** Alfred Shull seconded by Dave Hazan 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 was unable to attend but submitted the following:

Mark is happy to report his new employee Mike Howell is working out excellent. Mike is very well rounded and can accomplish anything he has thrown at him. Mike and Billy also work very well together. Mike is a great asset to the district and seems to be strengthening the team.

· Mark ordered a book on wastewater math and went over it with Billy before his exam. Billy scored a 69 this time, much better score than in the past. He is scheduled to retake the exam on November 18th. Mark thinks he has a great shot at passing the next exam.

· Mike is almost done with the first round of mowing. It took a lot longer this year due to mechanical issues with both the bush hog and the tractor. Both have been repaired and are back in service.

· Mark has had the flatbed at P+C for a fuel pump issue. He has looked into replacing that truck. He talked to Pat Hill at Litchfield Ford, Pat told him that new trucks are scarce and the fleet pricing has been discontinued due to Covid. He told Mark to come in around October or November and he could order a truck. He was told the vehicle would be delivered in February or March. Cost for a new F-350 (like the one Mark has) now is in the \$60,000 range / a cab and chassis with a work body and a crane will be in the \$80,000 range. He thinks he should wait and see about fleet pricing maybe things will change in 6 months or so. The flatbed will get him through till then.

· The town had to pave over 3 of our manholes in the process of doing the road work on Hyerdale and West Hyerdale. Mark is in the process of getting a cost from National Watermain to raise the manholes.

· The new Kubota ordered to replace the gator is in and we are just waiting for a date and time that it can be delivered. The guys have been patching up the gator to keep it up and running for now.

· DPC will be here on Monday along with National to clean and vacuum the sewer lines in the Dresden area. DPC will also be doing inspections on the last remaining manholes that they couldn't open when they were here last.

· Mark has been talking with John Esposito about the S.C.A.D.A upgrade. John is putting together the needed information so he can requote the project as the first quote has expired. Mark will forward the information as soon as he receives it.

FLAWS: The average daily flow for August was 69,000gpd and the total rainfall was 1.27in. The average daily flow to date for September is 86,000gpd and the rainfall has been 4.47in.

Jim Mersfelder commented that he is waiting to hear about the recommendations that DPC will make on this year's repairs from the CCTV project. He said DPC should be here on Monday to finish up. We need those recommendations to know what we will put out to bid.

MONTHLY FINANCIAL REPORT Jim Mersfelder reported that Laurie and he have gotten most of the adjustments posted from the auditor and have updated the financial report. We are running under budget under Plant and Collection System mainly because of timing. It looks like we are under budget in expenditures and over budget in income, so we will put a little more in the capital reserve. Under Capital, we have not spent much in our budgeted items yet. We have gotten the invoice for the Kubota and the second half of the Scada spare parts line items. All timing issues.

DELINQUENT REPORT- Laurie Mosley reported that the total delinquents were at 62 on the 31st, tied with last year at this same time, however the amount owed is only \$38,774.83 versus last years \$59,463.38. She currently has only 49 delinquents and amount owed is at \$20,643.17, many people have paid in the past week. At the end of this month, she will warrant the tax payers that still have a balance from last year plus this year's amount due, only 4 accounts. Laurie noted that many tax payers paid the full amount due (which is always an option), so we have collected 60% of all taxes owed so far.

EXECUTIVE SESSION – MOTION WAS MADE BY Jerry Abrahams seconded by Alfred Shull at 3:10PM 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 3:37PM.

OLD BUSINESS-None

NEW BUSINESS-None

ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING- None

A MOTION WAS MADE BY Alfred Shull, seconded by Dave Hazan, to adjourn at 3:38PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

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