

**MINUTES FOR THE JOINT MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY
AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT
MONDAY, SEPTEMBER 19, 2016, 4:00 P.M. HELD IN THE CONFERENCE ROOM LOCATED AT THE
WOODRIDGE LAKE CLUBHOUSE, EAST HYERDALE DRIVE, GOSHEN, CONNECTICUT**

To be approved

CALL TO ORDER: Raymond Turri, President, called the meeting to order at 4:15PM.

ATTENDANCE: Board members present Raymond Turri, James Hiltz, Richard Reis, Alfred Shull, also present Laurie Mosley Tax Collector and recording clerk for the WLSA.

EXCUSED: James Mersfelder, Superintendent Charles Ekstrom

APPROVAL OF MINUTES: The minutes of the regular board meeting held August 15, 2016 were presented for approval.

A MOTION WAS MADE BY Raymond Turri, seconded by James Hiltz to approve said minutes as written. There was no discussion on the minutes, **SO VOTED.**

REPORT FROM PLANT SUPERINTENDENT: Monthly report – Woodridge Lake Sewer District.

PERSONNEL:

- Mark Theriault – ½ sick and 2 vacation days
- Charles (Chuck) Fennimore – 3 sick days, Chuck has completed the first Sacramento course, awaiting the test results.
- Joseph Palumbo – 2 personal days Joe has completed and passed the first Sacramento course and is signed up for the second.

PROJECTS:

- Pump station #6 - Integrity installed a new breaker and soft start on #1 pump September 16, 2016. We have had one occurrence since then, #2 pump failed to start. Due to this occurrence, Eversource (at our request), has placed a recorder/monitor on our incoming power line to check the line voltage for variations that may be faulty. Raymond Turri did note that when alarms go off, the staff has to travel to the plant and get the District truck to go to the alarm. It was decided that whoever is on call, will take the truck home with them to avoid this time element. The staff is trustworthy and understands that the truck is not for their personal use. In addition, the truck now holds the Scada laptop at all times, this laptop monitors the pump stations and can be used for diagnostic issues.
- SCADA system – On Thursday September 18 a Tech from Woodard & Currans was here to program the tablet for AT+T and to do staff training. As a follow-up, we have been conducting a weekly training session using the tablet to familiarize staff with its use.

- Fall bed mowing – because of the extremely dry weather we have begun mowing for the final time this year, the work should be completed by early October.
- Plant flows – for August the average daily flow was 73,000 gallons and the total precipitation was 4.86". So far in September the average daily flow is 70,000 and the total precipitation is 0.61".

MONTHLY FINANCIAL REPORTS: Ray Turri reported for Jim Mersfelder. Tax Collector Laurie Mosley reported that two properties would start going through the Tax Sale procedures due to many years of back taxes due. Those properties are 42 Cornwall Drive, owned by Kathleen Santos and 311 Sharon Turnpike owned by Lori & Everett Massey. There are two other properties sent to the Marshal's office for collection. The remaining delinquents have either paid, made partial payments or are three months behind.

Raymond Turri reported that we are \$74,000 over budget right due to attorney fees and engineer fees connected to the hearings. Just for the month of August attorney fees were over \$29,000. The board looked over the reports from Jim Mersfelder, there was no further discussion.

OPERATIONS COMMITTEE REPORT- None.

PLANNING COMMITTEE REPORT- None

A MOTION WAS MADE BY Raymond Turri seconded by Alfred Shull to go into Executive Session at 4:25PM to discuss the Torrington Water Company issue. No discussion, **SO VOTED.**

At 5:00PM A MOTION WAS MADE BY Raymond Turri, seconded by Jim Hiltz to come out of Executive Session. No discussion, **SO VOTED.**

NEW BUSINESS- Raymond Turri reported that back in 2009 we had a Notice of Violation written up against us by the DEEP for not having the proper licensed operator on duty (due to the death of our then current Superintendent). The issue was never officially resolved by DEEP in writing (even though we became compliant). Ray wrote a letter to the DEEP asking for the issue to be resolved. He explained the staff and all their respective licensed levels. They officially closed the Notice of Violation.

Raymond Turri asked that we schedule a meeting to discuss delinquents on Sunday October 2, 2016 at 10:00AM. Everyone agreed. Laurie will send out an agenda.

Raymond Turri also reported that the Woodridge Lake Sewer District Inland and Wetlands application for Construction of a wastewater transmission system from the existing WLSL Water Pollution Control Facility at 113 Brush Hill Road to the existing Municipal Sewer System in the city of Torrington was approved. A permit was issued with authorized activity.

OTHER BUSINESS- Raymond Turri reminded everyone about the Torrington Inland Wetlands meeting would be held tomorrow September 20 at the Torrington Town Hall Conference Room second floor at 7:00PM.

A MOTION WAS MADE BY Alfred Shull, seconded by Raymond Turri, to adjourn at 5:13PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred L. Shull, Clerk

Laurie Mosley, Recording Clerk

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