

**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
FEBRUARY 13, 2024 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, Raymond Turri, James Mersfelder, Jerry Abrahams, Alfred Shull, Norval Lunan, Dave Hazan also attending Tax Collector/Clerk Laurie Mosley and Plant Superintendent Mark Theriault.

EXCUSED: None

A MOTION WAS MADE BY Jim Mersfelder seconded by Alfred Shull to seat Norval Lunan as a voting member. **ALL IN FAVOR, THE MOTION CARRIED** (Jerry and David arrived at 3:03 after meeting started)

APPROVAL OF MINUTES: The minutes of the regular board meeting held January 9, 2024 were presented for approval. **A MOTION WAS MADE BY** Norval Lunan 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

- Mark had an issue with Scada at station 7 calling out alarms for high water. He found that the junction box in the wet well was bad due to the environment it is in. He has had this issue in the past at other stations, Mark had Eastern do away with the junction box and run wires straight up to the station controls. He is also having Eastern do the same at station 7.
- Mark has been working with Roy from Turri Masters on the generator / Lex box project. Ray followed up with the progress.
- Mark had Eastern here to clean out the east digester at main plant. Eastern was here with two vac trucks and a crew of six to remove large mat of rags along with twelve yards of grit, wood, rocks, blocks and more than 20 pieces of pipe from broken air drops. Mark had Mike and Billy replace all the air drops in that tank when Eastern had finished.
- We installed new blades on the plow as the original blades had finally worn out; they were on the plow for five years.
- Mark contacted three Connecticut approved water testing labs to get quotes for having the effluent tested per D.P.C. . Mark received the three quotes as requested
- Mark talked to Pete at D.P.C. about the manhole inspections. Pete was going to have his guy's out last week but had to cancel. Pete said he will let me know when he can get them out here.

Flows: The average daily flow for January was 140,000gpd and the total rainfall was 8.2in. The average daily flow to date for February is 97,000gpd and the rainfall has been 0in.

MONTHLY FINANCIAL REPORT- Jim reported that we are up in revenue. Higher interest rates have helped raise this too. Under expense, we are over under legal but everything else is in line.

DELINQUENT REPORT- Laurie Mosley reported the past due delinquent accounts are slowly being paid. There are 15 still in arrears totaling \$20318.76. Laurie commented that she sent out over 150

delinquent notices out for the second installment. Historically this is the big delinquent mailing due to the taxpayer forgetting about the January installment.

EXECUTIVE SESSION – MOTION WAS MADE BY Jerry Abrahams seconded by Norval Lunan at 3:11PM to go into Executive Session to discuss the Compliance with DEEP Consent Order. Laurie Mosley and Mark Theriault were invited to attend. No discussion, **SO VOTED.**

The Board came out of Executive Session at 3:36PM.

OLD BUSINESS- None

NEW BUSINESS- Jim Mersfelder discussed having our water tested to compare to our testing in the lab. **A MOTION WAS MADE BY** Alfred Shull seconded by Norval Lunan to approve hiring Northwest Environmental Water labs to do some testing on our effluent at approximately \$5500.00 . No discussion. **SO VOTED.**

ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING- None

A MOTION WAS MADE BY Alfred Shull, seconded by Norval Lunan, to adjourn at 3:46PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

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