

**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, APRIL 9 2024 AT 3:00 P.M. HELD REMOTELY THROUGH ZOOM VIDEO CONFERENCING**

**CALL TO ORDER:** Ray 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

**APPROVAL OF MINUTES:** The minutes of the regular board meeting held March 12, 2024 were presented for approval. **A MOTION WAS MADE BY** David Hazan 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**

- This last month was pretty uneventful. Mark did have to be away for two weeks due to a family emergency. While Mark was away Billy and Mike along with Eric did a great job holding down the fort. There were no issues that came up that they could not handle.
- Mark did have one small snow storm to deal with. Due to the very high winds that came with the storm there were power and phase loss issues. The cleanup from the storm was minimal. Mark did comment that this past weekend (April) another storm came through and a tree fell on Pump Station 9's roof. North Goshen Tree was called in, miraculously there was no damage but we did have to pay \$3500 to have the tree removed.

Flows: The average daily flow for March was 133,000gpd and the total rainfall was 10.3in. The average daily flow to date for April is 136,000gpd and the rainfall has been 2.3in.

**MONTHLY FINANCIAL REPORT-** Jim reported the financials are pretty consistent with how they were last month. Under capital we are going to cut the vehicle replacement to \$50,000

**DELINQUENT REPORT-** Laurie Mosley reported the past due delinquent accounts were down to 25. All delinquent taxpayers have had a lien placed on their properties. Next month those past due accounts remaining will have a Tax Warrant assigned and given to the State Marshal.

**EXECUTIVE SESSION – MOTION WAS MADE BY** Dave Hazen seconded by Norval Lunan at 3:09PM 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 3:31PM.

**OLD BUSINESS- None**

**NEW BUSINESS –**

**Annual Meeting-**Ray reminded the Board our Annual meeting is April 27<sup>th</sup> at 9:30 at the club house. David Hazan has a possible nomination candidate. Ray will call and talk to him.

**Budget for 2023-2024-** Jim sent out a draft budget for the 2024-2025 budget. Discussion occurred on changed items. Jim suggested we do not change the mill rate. We have higher income due to interest rates and higher Grand List total. Expenses are pretty flat, they are budgeted to decrease about 6%. Under capital, \$270,000 for the yearly I/I Rehabilitation project, \$60,000 for the Concept Plan. The letter and proposed budget will go out the first week in May.

**Auditor for 2024- A MOTION WAS MADE BY** Jerry Abrahams, seconded by Alfred Shull, to hire Carney, Roy and Gerrol, PC, No discussion, **SO VOTED**

**ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING- None**

**A MOTION WAS MADE BY** Alfred Shull, seconded by David Hazan, to adjourn at 3:51PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

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