

**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, OCTOBER 8, 2024 AT 3:00 P.M. HELD REMOTELY THROUGH ZOOM VIDEO CONFERENCING**

**CALL TO ORDER:** James Mersfelder called the meeting to order at 3:00PM.

**ATTENDANCE:** Board members attending Raymond Turri, James Mersfelder, Jerry Abrahams, Alfred Shull, Dave Hazan also attending Tax Collector/Clerk Laurie Mosley.

**EXCUSED:** Norval Lunan, Plant Superintendent Mark Theriault.

**APPROVAL OF MINUTES:** The minutes of the September 11, 2024 Regular Board meeting were presented for approval. **A MOTION WAS MADE BY** Alfred Shull seconded by Ray Turri 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**

- The guys all worked together to get the new storage shelter put together. The project took 3 or 4 days to complete. Mark can now store the new truck, tractor and Kubota in there. He is going to put the sander and plow in there as well. It seems like a strong durable structure that should last for many years.  
Ray commented that the guys did a great job putting the structure together.
- Mark had to order a new spectrophotometer for the lab. The unit we were using stopped working and he was told by the manufacturer is obsolete. The meter is critical to the lab testing and a new meter was ordered on Oct 1<sup>st</sup>. The new unit should be here this week, the cost is \$7468.00
- Mark stated that they have been busy trying to catch up on the mowing after being without a tractor and bush hog for a few weeks. They are gaining on it.

**FLOWS:** The average daily flow for September was 69,000gpd and the total rainfall was 1.5in. The average daily flow to date for October is 65000gpd and the rainfall to date has been 0in.

**MONTHLY FINANCIAL REPORT-** Jim Mersfelder reported that we are over in income and under in expenses leaving us with a current surplus of \$33,000 year to date. On the flip side we had to spend \$53,000 on the capital side for a new Tractor that was not in the capital budget.

**DELINQUENT REPORT-** Laurie Mosley reported the past due delinquent account are at 41. 5 delinquents have had an Alias Tax Warrant issued to State Marshal Arthur Quinn. One delinquent, Lee Matos of 65 Paxton Court, is four years delinquent. Our marshal has had a hard time finding any way to pay this so we may have to start foreclosure procedures this year.

**EXECUTIVE SESSION – MOTION WAS MADE BY** Ray Turri seconded by Alfred Shull at 3:06PM 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 3:56PM.

**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 David Hazan, to adjourn at 4:00PM. No discussion,  
**SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY  
WOODRIDGE LAKE SEWER DISTRICT