

**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
DECEMBER 12, 2023 AT 3:15 P.M. HELD REMOTELY THROUGH CELL PHONE**

CALL TO ORDER: Ray Turri called the meeting to order at 3:15 PM.

ATTENDANCE: Board members attending, Ray Turri, James Mersfelder, Jerry Abrahams, Alfred Shull, Dave Hazan.

EXCUSED: Norval Lunan, Tax Collector/Clerk Laurie Mosley and Plant Superintendent Mark Theriault

APPROVAL OF MINUTES: The minutes of the regular board meeting held November 14, 2023 were presented for approval. **A MOTION WAS MADE BY** Dave Hazen seconded by Alfred Shull to accept the minutes as presented; No corrections or discussions. **ALL IN FAVOR, THE MOTION CARRIED.**

REPORT FROM PLANT SUPERINTENDENT PRESENTED BY RAY TURRI

- Mark had Tower generator here to replace the fuel pump on the portable generator. After replacing the fuel pump Tower couldn't get the unit to run. Because the engine is John Deere, Mark had to tow the generator up to Connecticut Ag and Turf in Canaan for their John Deere mechanics to look at it. They found some loose fitting on the high-pressure pump and after bleeding air from the system the unit fired right up. The generator is back in the garage at the plant, repaired.
- Mark talked with Roy at Turri-Masterson about testing the Lex boxes at 6+9 now that the generator is repaired. Roy will be here on Monday December 11th to test everything.
- Mark had the flatbed at P+C repair for an oil leak. The oil pan and gasket were changed. The oil pan rotted through from salt/calcium chloride used during winter on the roads. They also found an exhaust leak off the turbo. Mark had them repair that as well.

Jim Mersfelder noted that Mark Theriault has been very helpful to the DPC Engineering team in completing the work to assess the items to be repaired as part of this year's I&I reduction project.

FLOWS: The average daily flow for November was 88,000 gpd and the total rainfall was 2.17 in. The average daily flow to date for December is 98,000 gpd and the rainfall has been 0.87 in.

MONTHLY FINANCIAL REPORT- Jim reported that we are over in revenue primarily because of our higher than forecasted interest rate paid on our bank account. Under expense, we are slightly under for this month. Under capital there was no change from last month.

DELINQUENT REPORT- Jim reported that there were some payments received this month. There are 24 in arrears down from 31 last month.

EXECUTIVE SESSION – MOTION WAS MADE BY Jim Mersfelder seconded by Dave Hazen at 3:20 PM 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 3:25PM.

OLD BUSINESS- Ray Turri will follow up with Laurie next week to insure that Eric Anderson's disability issues have been resolved by our Abercrombie representative.

NEW BUSINESS- Ray Turri presented the staff holiday gift schedule as follows: Mark Theriault and Laurie Mosley each \$500; Eric Andersen, Michael Howell, and Billy Reed each \$250. **MOTION WAS MADE BY** Al Schull and seconded by Jim Mersfelder to accept the schedule. No discussion, **SO VOTED.**

ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING- None

A MOTION WAS MADE BY Alfred Shull, seconded by Dave Hazen, to adjourn at 3:30 PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY
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