

Minutes for the regular joint meeting of the Woodridge Lake Sewer District and the Board of Directors of the Woodridge Lake Sewer District Tuesday February 10, 2026, held remotely through Microsoft Teams video conferencing.

Call to order- James Mersfelder called the meeting to order on Tuesday February 10, 2026, at 3:00 P:M via Teams

Attendance- Board members attending:, James Mersfelder, Jerry Abrahams, Ray Turri, Dave Hazan, and Eric Raymond as well as Plant Supervisor Joe Carey. One guest attended Dave Schmidt. Norval Lunan was excused. Motion was made by Dave Hazan seconded by Jerry Abrahams to seat Eric Raymond as alternate so voted.

Approval of Minutes- The minutes of January 13, 2025, regular Board Meeting. Motion to approve was made by Dave Hazan and seconded by Jerry Abrahams all approved.

Report on Plant Operations- Joe Carey reported we had problems with a motor at one of the pump stations, Eastern had to come out and replace with one we had in stock. They took the motor to their shop and are going to rewind, replace the impeller and seals. Station 9 had the transducer go Eastern was called and were here in just a couple of hours to repair that. The west clarifier had a problem, the engine was spinning on top but not below, it had to be shut down so Universal could pump it out so we could get into it to see what was wrong. There is some ice forming on top of the clarifiers and the digester tanks. Our new employee will be starting on the second of March; he has his Grade II certification. The company that built the Volute Dewatering Press will be sending out a representative to go over the running of the equipment with our new employee and refresh John. Eastern is in the process of cleaning out the pump stations, Station 9 had a lot of grit and stone in it so we will be trying to figure where that is coming from. Joe wants to check out the impellers at station 6. Our employees are due for some shots for hepatitis and tetanus so Joe will look into that.

Monthly Financial Report- James Mersfelder reviewed the financials: revenue is forecast to be \$8,271 over budget: operating expenses are \$165,679 under budget. Mersfelder noted that changes in the forward forecast were made to account for the changes in staffing: also two new expense accounts were added to capture the expense of Lab Supplies and Testing and Generator Repairs and Maintenance which were part of Plant Equipment Repair /Maintenance before the reclassification process discussed at our prior meeting. The total forecast amount to be transferred to the capital reserve is forecasted to be \$980,960 which is over budget by \$173,950. This is offset by forecasted capital expenditures of \$903,827 which are \$28,097 over budget. Our ending fund balance is currently forecasted to be \$830,140, which is \$354,272 over the budgeted level which brings us back to a reasonable level after the unplanned need to replace the sludge tanks and dewatering press. The delinquents are still high. There was only a reduction of seven delinquents from the prior month. Notices of amounts due will be sent to all 28 delinquent taxpayers. Next month the delinquents will be receiving a Notice of Lean with their outstanding balances and then if not paid Leans will be placed on these properties.

Executive Session- A motion was made to go into executive session at 3:34 P:M by Ray Turri seconded by Jerry Abrahams so moved. The executive session was voted over at 3;40 P:M.

Old Business- There was nothing to discuss under old business.

New Business- There was nothing to discuss under new business

Adjournment- A motion was made by Eric Raymond seconded by Ray Turri to adjourn at 3:48 P:M, no discussion, so voted

Respectfully submitted,

Norval Lunan, Clerk