

Minutes for the joint meeting of the Woodridge Lake Sewer District and Board of Directors of the Woodridge Lake Sewer District August 12,2025, held remotely through Microsoft Teams video conferencing.

Call to order-James Mersfelder called the meeting to order on Tuesday August 12, 2025, at 3:00 P:M

Attendance-Board members attending- James Mersfelder, Raymound Turri, Norval Lunan and Dave Hazan. Also Ian Feldman and Jon Johnson were guests. A motion was made by James Mersfelder to move executive session up so Jon Johnson could do his presentation, seconded by Jerry Abrahams, so voted.

Executive Session- A motion was made to go into executive session at 3:05 P:M by James Mersfelder seconded by Jerry Abrahams, so moved. After 40 minutes the executive session was voted over at 3:46P:M

Approval of Minutes-The minutes of July 8, 2025, regular board meeting and the July 17, 2025 Special Board Meeting without notice. Motion was made by Raymound Turri, seconded by Dave Hazan to approve, all approved.

Report of plant Operations-Raymound Turri reported that the work to install the new sludge tanks had begun and would be completed before the end of August. Ray instructed the company to take detailed photos of the piping, connections etc. for our records. The daily flow rates were 95,000 GPD and rain fall was 4.75 in.

Monthly Financial Report- James Mersfelder reported that there are 12 property owners that are still delinquent from last year, and around 168 others still owe for a total of \$156,000. They are being charged interest. The overtime issue seems to be resolved but may go up in the next few weeks due to extra monitoring of wells. We are ending the year with a smaller than usual Fund Balance of \$68,000, however we may not be spending \$60,000 on environmental testing.

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

New Business- Raymound Turri reported that his committee has met, Eric Raymound, Ken Strong, Mark and himself. After reviewing the collection system they determined not to spend the budgeted amount because it is in good condition. Ray reported that his committee is putting together a 5 year and 10-year plan for the sewer plant for the board to review. A motion was made to delay funding of \$270,000 for the collection system by Norval Lunan and seconded by Raymound Turri, so voted.

Adjournment- A motion was made by Norval Lunan seconded by Jerry Abrahams to adjourn at 4:06 P:M, no discussion so voted.

Respectfully submitted,

Norval Lunan, Clerk