

**Minutes for the regular joint meeting of the Woodridge Lake Sewer District and the Board of Directors of the Woodridge Lake Sewer District Tuesday June 10, 2025, held remotely through zoom video conferencing.**

**Call to order-** James Mersfelder called the meeting to order on Tuesday June 10, 2025, at 3:02 P.M.

**Attendance-** Board members attending- James Mersfelder, Jerry Abrahams, Dave Hazan, Norval Lunan and alternate Alfred Shull. Also, Susan Strano was a guest.

**Approval of Minutes-** The minutes of May 13, 2025, regular Board Meeting and the May 24, 2025, annual Budget Meeting. Motion to approve was made by Norval Lunan and seconded by Dave Hazan, all approved.

**Report on Plant Operations-** The second 25,000-gallon tank was delivered and Eastern is hoping to start work on installing the week of June 16<sup>th</sup>. They have exposed the piping, and it all seems to be in excellent condition. United Alarm has finished installing the last camera and all is working well. The plumbers have finished the installation of the new toilets, the shower still needs to be put in. All the painting has been completed, floors etc. There has been a new washer and dryer installed, the old ones weren't operational.

**Monthly Financial Report-** James Mersfelder reported that the overtime has come down to an acceptable level due to some new operational policies. The costs of the environmental testing appear to be coming in less than expected at approximately, \$56,000 not \$100,000 for this year. We have spent \$216,000 on the new sludge tanks; we are not sure when the balance is due yet. There are still 20 delinquent taxpayers who will be served liens July 1, 2025

**Executive Session-** A motion was made by Norval Lunan and seconded by Dave Hazan to go into executive session, so voted. After 10 minutes the executive session was voted over.

**Old Business-** The new phone system is up and running well, we are receiving messages and responding. Kerri and Marisa are working out very well and all seem to be running smoothly. QDS will be producing and mailing our tax bills, around the first week of July.

**New Business-** There was no new business to discuss.

**Adjournment-** A motion was made by Norval Lunan seconded by Dave Hazan to adjourn at 3:33 P:M, no discussion so voted.

Respectfully submitted,

Norval Lunan, Clerk