

**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
SEPTEMBER 12, 2023 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, James Mersfelder, Jerry Abrahams, Alfred Shull, Dave Hazan, Norval Lunan also attending, Tax Collector/Clerk Laurie Mosley.

EXCUSED: Raymond Turri and Plant Superintendent Mark Theriault

A MOTION WAS MADE BY James Mersfelder seconded by Alfred Shull to seat Norval Lunan as a voting board member; No discussions. **ALL IN FAVOR, THE MOTION CARRIED.**

APPROVAL OF MINUTES: The minutes of the regular board meeting held August 8, 2023 were presented for approval. **A MOTION WAS MADE BY** Alfred Shull seconded by David Hazan 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

- Mark is still waiting for Eastern to replace the check valves and isolation valves on the return pumps at main plant. Unfortunately, there are still issues getting parts. Mark is getting by for now and Eastern said they should have the parts next week.
- Mark talked to Garrett at Public Works, Garrett needed 1 manhole frame and cover for the paving job they are doing on W.Hyerdale. Mark went to Target in Thomaston for them and delivered to W.Hyerdale for him.
- Everyone has been busy mowing and frequently grading the road (long driveway) from all the heavy rain as well as plant maintenance.

Flows: The average daily flow for August was 101,000gpd and the total rainfall has been 5.9in. The average daily flow to date for September is 94,000gpd and the rainfall has been 0in.

MONTHLY FINANCIAL REPORT- Jim reported there were not many variances to report. Legal was the only line item up. We are in good shape.

DELINQUENT REPORT- Laurie Mosley reported we have 54 delinquent taxpayers. Less than last year however the amount owed is higher by \$6655.33 at \$45430.16. She has sent out delinquent notices to all. As of today, there are 46 delinquent and \$40,140.33 still owed.

EXECUTIVE SESSION – MOTION WAS MADE BY James Mersfelder seconded by Alfred Shull at 3:08PM to go into Executive Session to discuss the Compliance with DEEP Consent Order. Laurie Mosley was invited to attend. No discussion, **SO VOTED.**

The Board came out of Executive Session at 3:20PM.

OLD BUSINESS- None

NEW BUSINESS- Jim reported that he received an email from Dave Pricket of DPC about the upcoming I/I work for this fiscal year. Dave looked at the past projects and their sequence, and Sub-Area 5 is next up for this year. Their proposed approach is: (1) to sonar test all of the pipes; (2) to perform CleverScan

manhole inspections on all manholes (the technology did not exist on the first round for this Sub-Area); and (3) CCTV inspect approximately 20% of the pipes with the highest needs. Sub-Area 5 is pretty big (35,466 LF). Below is a table illustrating the unit costs and some conceptual percentages for Sub-Area 5. Jim commented that we budgeted \$70,000 for this and it would put us over budget by \$9000 however we put money back into capital last year from not spending what was budgeted. Discussion occurred on how important this is to do.

Tasks	Unit Price	Units	Sub-Area 5 (35,466 LF/161 MHs)		
			100%	75%	50%
Sonar Testing	\$ 0.65	LF	\$ 23,052.90	\$ 17,289.68	\$ 11,526.45
MH Inspections (CleverScan)	\$ 190.00	MH	\$ 30,590.00	\$ 22,942.50	\$ 15,295.00
Limited CCTV (Assumes 20% of Sonar Tested Pipes)	\$ 1.80	LF	\$ 12,767.76	\$ 9,575.82	\$ 6,383.88
Data Review and Summary Memorandum (20% of Field Work)	N/A	LS	\$ 13,282.13	\$ 9,961.60	\$ 6,641.07
Total =			\$ 79,692.79	\$ 59,769.59	\$ 39,846.40

A MOTION WAS MADE BY Alfred Shull, seconded by Davie Hazan, to approve DPC 100% proposal. No discussion, **SO VOTED.**

ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING- None

A MOTION WAS MADE BY Alfred Shull, seconded by Norval Lunan, to adjourn at 3:28PM. No discussion, **SO VOTED.**

Respectfully submitted,

Alfred Shull, Clerk

Laurie Mosley, Recording Clerk

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