

Minutes of the Meeting of the  
Warner Village Water District Commissioners  
At 9:00 A.M. on  
May 23, 2016 at the Treatment Plant

Present: Peter Savlen, and Dan Lavoie, Commissioners; Ray Martin, Administrator; and Jim McLaughlin, Clerk.

**Approval of Meeting Minutes**

The minutes of the Commissioners' regular meeting held on May 9, 2016 were approved as submitted.

**Solar Array Project**

Ray reported that he has smoothed the area that will be used for the solar array using his tractor and rake. The land clearing that Chuck Rose has completed was a no-cost item for the District, since Chuck did the work for the value of the timber he removed.

Ray advised that Harmony will be on site tomorrow to lay out the array footprint. He plans to be there at 8 AM and Peter S. indicated he would also come down.

Harmony has said they would drive pilings as array supports, as opposed to placing concrete footers. This subject will be addressed tomorrow.

Ray has talked to John Chandler of Hopkinton about serving as a clerk of the works on the project. \$4,000 is included in the budget for this job. John has performed in this role on other District projects.

Ray said that PUC has approved the \$75,000 grant for the District.

Sugar River is putting together paperwork for the construction loan at 2.60 interest rate. The District will have to pay Harmony 65% of the total contract amount soon. Ray said project completion could be end of July.

Jim suggested the District hold a ribbon-cutting ceremony later in the summer or early fall to celebrate the project and provide public a chance to see it. Ray suggested a large sign that would be visible from the Interstate identifying the solar array.

**Administrator's Report**

Ray reported the receipt of a proposal from Horizon Engineering (\$6,500) for a feasibility study of the groundwater injection project. Discussed this and possible locations for injecting wastewater. One thought was to approach the NH DOT about using the strip of land along the Interstate as one possibility. Also discussed the intermittent drainage coming through a culvert from the Interstate that crosses District property and ends in a small wetland and its impact on the array site.

Ray also alerted the Commissioners to a \$30,000 grant possibility under the State's 2016 Clean Water Revolving Loan Program that may provide support for the groundwater injection project. He plans to attend an informational meeting on June 7<sup>th</sup>.

Ray reported that spending at the end of the first quarter was at 35%.

He said that all of the grant money from RD has now been received, including \$2,011 for Provan and Lorber and \$16,000 that was used to pay for the sludge blanket and part of the new truck.

Ray advised that he would not be able to attend the next Commissioners meeting.

The meeting was adjourned at 9:45 A.M.

The next Commissioners meeting – Monday, June 13, 2016 at 9:00 A.M.

Recorded by Jim McLaughlin, Clerk