

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
July 11, 2016 at the Treatment Plant

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

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held on June 27, 2016 were approved as submitted.

Temporary Help

The Commissioners discussed finding a local person to hire as a laborer this summer. Salary would be \$12-15 per hour with additional Social Security contribution. Chuck wants someone after Stan is off of military duty and Chuck is back from a week's vacation – in August. Ray will check into advertising locally.

Superintendent's Report

Chuck reported that he and Stan had completed manhole-raising on School Street and Pumpkin Hill Road, where the State will be paving this summer. He said the cost for each manhole project is between \$400 and \$600. Ray mentioned a manhole on Main Street that needs attention. Chuck said he is aware of it.

Chuck reported on an incident on Split Rock Road where a contractor who was working to connect a house to the sewer system had, without proper District or Town oversight, begun digging into the road and succeeded in breaking the sewer main. Chuck had to spend several hours making a repair in the main. The contractor had also ignored the materials specifications for pipe to be used to make the sewer connection and was required to use the proper green piping. The District will send a bill for the effort required to make the sewer main repair.

Chuck reported on another dig on Split Rock that is coming up – to tie in the newest lot to water and sewer. Chuck said he doesn't expect any problem from this homeowner.

Chuck reported that the generator at the plant was damaged when one of the push rods broke loose and punctured the valve cover. Chuck surmised that this was caused by a locknut's not having been tightened sufficiently by the company that performed maintenance. Chuck is working to make the necessary repair.

Chuck said he had no further information to report on the well situation.

Ray said that notices were sent to all District customers restricting outside use of water this summer.

Administrator's Report

Ray reported that the solar array is generating power. He is submitting the request for \$75,000 to the PUC. This Friday at 10 AM, Harmony will be here to go over details of the solar system's operation. Ray plans to get information from them about selling energy credits to power generators that could produce as much as \$5,000 per year for the District.

Ray reviewed the June financial reports.

The meeting was adjourned at 10:20 A.M.

The next Commissioners meeting – Monday, July 25, 2016 at 9:00 A.M.

Recorded by Jim McLaughlin, Clerk