

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
September 26, 2016 at the Treatment Plant

Present: Peter Savlen and Dan Lavoie, Commissioners; Ray Martin, Administrator; Chuck Come, Superintendent; Joe Damour, Consultant; and Jim McLaughlin, Clerk. Also Ed Mical, Emergency Management Director; and Rick Skarinka, Christine Bowman, and Steve Roy, NHDES.

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held on September 12, 2016 were approved as submitted.

Emergency Management Plan

Ed Mical presented the revised Emergency Management for the Town that has been approved by the Board of Selectmen. Ed explained that detailed procedures, such as the District's operations, were addressed in separate appendices. He asked the Commissioners to review and sign the document by the end of September, if possible.

Water Supply Discussion

Rick Skarinka led a discussion of current regulations on water supply for the District, particularly with regard to the search for a new well site. He said the existing well site would not meet current State regulations due to its location in the flood plain. Rick emphasized their interest in cooperating with the District. Possible funding possibilities were discussed for financing an alternate source. Grant programs were reviewed. Steve said it may take 5-10 years before a new well site can be brought on line.

He suggested the District should invest in measuring equipment at the well to monitor flows and other parameters. An alternative well source might work as a backup if only 50-80 GPM were available.

Better management of the water supply system was recommended as a priority, particularly leak detection. Rick noted that there was a workshop scheduled for November on system management procedures. He suggested the District invest in measuring equipment at the well to monitor flows and other parameters.

Also developing a GIS-based inventory of the water distribution system was seen as critical to a sound management approach: locating all system facilities, their capacity, etc. Cooperation with the Town was recommended in developing a GIS application.

Rick said that DES will be looking for some forward progress by the District in its search for an alternate well location.

The meeting was adjourned at 11:20 A.M.

The next Commissioners meeting – Monday, October 10, 2016 at 9:00 A.M.
Recorded by Jim McLaughlin, Clerk