

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
October 24, 2016 at the Treatment Plant

Present: Peter Newman, Peter Savlen, and Dan Lavoie, Commissioners; Ray Martin, Administrator; Tim Allen, Highway Department; and Chuck Come, Superintendent

Meeting opened at 9:10 AM

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held on September 26, 2016 were approved. Dan Lavoie motioned to approve, Peter Salven seconded motion, all in favor.

Superintendent's Report

Chuck reported that the systems were all functioning and the plant is operating well. The Commissioners began a discussion of the last meeting with the DES on their presentation concerning the well sites. The Commissioners decided to include a 2017 line in the budget for a well site study. Also, the financing of the study and future development reviewed with the input of the DES concerning the funding of the project.

GPS Presentation by Dude Solutions

Tim Allen from the Public Works Department participated in this portion of the meeting. The meeting then listened to a Web presentation of the GPS software which work locate all the Water and Town assets by GPS and provide mapping and maintenance tracking for both Departments. Several questions from the attendees were directed to the Company, including cost, use of, and data input. After the presentation was over, a discussion continued with the Highway Department and the Commissioners and it was determined that the cost (\$11,000 plus) was too high for the software. It was decided that Chuck would contact Joe Damour and inquire as to what his other clients have done to track assets.

Administrator's Report

Ray reported that the meter readings will start this week and the bills would be out by the first week in November.

Ray is tracking the 2016 budget and the District is on target for spending, but the revenue from billings is down. Ray suggested that the water restrictions currently in place have cut usage. Also, he stated that maybe the reduction in household occupants may have an impact on billings.

The meeting was adjourned at 11:30 A.M.

The next Commissioners meeting – Monday, November 14, 2016 at 9:00 A.M.

Recorded by Ray Martin, District Administrator