

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
February 15, 2017 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

Minutes of the Commissioners' regular meeting on January 23, 2017 were approved as submitted.

Superintendent's Report

Chuck Come advised that he has received information from Granite State Rural Water Association concerning a GIS-based system for establishing and maintaining an inventory of all water and sewer related infrastructure. A one-time cost of a maximum of \$2,500 (and likely about \$1,500) would be required to complete the mapped inventory of all valves, lines and manholes throughout the precinct. An annual charge of \$300 would allow the District to have this information available in digital and hard copy formats. Jim suggested that Stevens Engineering of New London should have digital information on the water and sewer lines from work done a number of years ago under contract to the District. Ray said he would check on this.

Chuck reported on his meeting with Horizon Engineering concerning the well situation. Their recommendation is for a \$5,500 study of well #1 to establish its capacity and identify the ideal size of a pump that will be optimal in order to avoid the current bubbling problem. The cost of doing this study and then purchasing and installing the proper sized pump will be about \$10,000. The Commissioners discussed this approach and voiced their support.

Concerning clarifier #2, Chuck reported that he has abandoned any attempt to find a solution to the problems of this unit until spring. He is maintaining enough liquid in the clarifier to prevent freeze-up. He said he wants to bring in someone who is knowledgeable about these clarifiers to assist him in addressing the problem of the walls being damaged by the rotating arm. Chuck said that the installation of the clarifier mechanism was at fault, since the same people installed the new workings in clarifier #1 and it continues to function as it is supposed to.

Chuck reported that the new truck and plow are working great.

Administrator's Report

Nothing new to report on North Village Road Wells issue.

The Commissioners signed the annual meeting warrant for posting.

Ray said the Town Budget Committee has approved the District's 2017 budget.

Ray distributed the January revenue and expense report and reviewed highlights. Expenses for the first month are running below budget.

Ray reported that Reynolds has finally responded to his letters and the District is working with him to have a meter installed.

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

The next Commissioners meeting: March 13, 2017 at 9 A.M.

Recorded by Jim McLaughlin, Clerk