

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
March 13, 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 February 15, 2017 were approved as submitted. (No second February meeting was held.)

Superintendent's Report

Chuck Come advised that Horizon has submitted a report on the District's potential injection of treated wastewater effluent into the ground. The Commissioners received copies for their perusal. Chuck said that he was able to get Cassella to pump out the new clarifier as a preliminary step in having it put back into service. He has inspected the clarifier with a representative of Interstate Water & Wastewater Specialists and received an estimate of 5 days of work at \$1,500 per day, not including the cost of materials, to adjust the walls of the clarifier. The Commissioners agreed to engage this company to do the work, up to \$7,500. Chuck indicated that this project won't be started until milder weather has set in.

Chuck advised that he and Joe Damour have decided to add a chemical – soda ash – to the water supply to raise the pH level above 7.0. He said that this step is an attempt to move away from the orthophosphate currently being used and thus to mitigate the phosphorus problem in the wastewater effluent.

Chuck reported that a valve in the holding tank had broken as a result of the windy weather last week that caused the heater to stop working. Since the valve is too old for replacement parts to be available, Chuck will try to weld it as a fix for the time being.

Administrator's Report

Nothing new to report on North Village Road wells issue.

The Commissioners signed the District's Emergency Response Plan which is an addendum to the Town's ERP.

Ray reviewed the February income and expense reports, Income is okay, with billing of \$60,000 and receipts of about \$50,000 so far. Expenses are running below year-to-date levels.

Friday at 9:00 AM, there will be a meeting on the GIS proposal for mapping District facilities. Ray said that the auditors were here on March 2 and 3 and everything appeared to be in order. Discussed possible location for the underground injection of wastewater effluent on the first fire station piece and an adjacent lot currently for sale. Tim Blagden, working on the rail to trails project for the Town, is looking at these properties as a critical part of the trail corridor and is interested in the District's possible involvement in securing this land for the trail.

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

The next Commissioners meeting: April 10, 2017 at 9 A.M.

Recorded by Jim McLaughlin, Clerk