

Minutes of the Annual Meeting of the
Warner Village Water District
On March 21, 2017
at the Warner Town Hall

In attendance were: Peter Newman, and Peter Savlen, Commissioners; Chris Perkins, Treasurer; Ray Martin, Administrative Assistant; Jim McLaughlin, Clerk; and Cathy Carson, Moderator. Also in attendance were 5 registered precinct voters.

Moderator Cathy Carson opened the Annual Meeting at 7:00 P.M.

1. A motion was made and seconded to nominate Peter Newman as Commissioner for three years. There being no other candidates, Ms. Carson directed the Clerk to cast one ballot for Mr. Newman, declaring him elected as Commissioner for three years by unanimous vote.
2. A motion was made and seconded to nominate James McLaughlin as Clerk for one year, and Christine Perkins as Treasurer for one year. There being no other candidates, Ms. Carson directed the Clerk to cast one ballot for Mr. McLaughlin and Mrs. Perkins, declaring them elected as Clerk and Treasurer, respectively, by unanimous vote.
3. A motion was made and seconded to nominate Cathy Carson as Moderator for three years. There being no other candidates, Ms. Carson directed the Clerk to cast one ballot for Cathy Carson, declaring her elected as Moderator for three years by unanimous vote.
4. A motion was made and seconded to see if the District will vote to raise and appropriate the sum of four hundred twenty three thousand three hundred eighty-three dollars (\$423,383.00) for the operation, maintenance and improvement of the District's water and sewer systems. This article was recommended by the Commissioners and by the Budget Committee. The article was approved by unanimous voice vote.
5. A motion was made and seconded to see if the District will vote to raise the water and sewer rates 5 percent from \$5.60 to \$5.88 per thousand gallons metered for water rates and from \$11.87 to \$12.46 per thousand gallons metered for sewer rates. Discussion concerning these increases resulted in the Commissioners agreeing to conduct a survey of precinct customers to obtain information on household characteristics and water usage; and to look into the possibility of establishing different water and sewer rates for commercial users compared to residential users. The article was approved by majority voice vote, there being two nay votes cast.
6. A motion was made and seconded to hear the reports of the District Officers and Committees as printed in the Town Report for the preceding year and pass any vote relating thereto. This motion was approved by unanimous vote.
7. There being no other business to legally come before the Meeting, a motion to adjourn was made and seconded, and was passed unanimously. The meeting adjourned at 7:55 P.M.

Respectfully submitted by James F. McLaughlin, Clerk