

Minutes of the Meeting of the  
Warner Village Water District Commissioners  
At 9:00 A.M. on  
April 10, 2017 at the Treatment

Attending: Peter Newman, Dan Lavoie, Ray Martin, Chuck Come, and Christine Perkins

Minutes for the March 13 meeting will be approved at the next meeting on April 24. There was no meeting on March 27, 2017.

**Under Old Business:** Ray reported that contact has been made at the Reynolds West Main Street property. Estimated bills have been sent. There has been no payments. This property is billed for sewer only as they have a well. However, it is required that a meter be installed on the well for billing purposes. This has not been done. The next step will be putting a lien on the property.

**Superintendent's Report:** Chuck has an appointment with Interstate Waste Water for May 15<sup>th</sup>. They will be doing the repairs on Clarifer #2 as the walls are out of round.

Horizon Engineering gave us a proposal using data loggers to do data collection and monitor the static level on the wells. This proposal is for \$5000. The Commissioners agreed that we use Barry Miller. He has a lot of knowledge to obtain the same data and the cost should be \$600 to \$1000. Chuck will contact him for dates of availability and exact costs as soon as possible.

NH Liquor store has the water hooked up to our system. Chuck did an inspection and took pictures. The sewer line has not yet been completed. Ray reported that the company doing the irrigation system contacted him. Ray told him about the availability of the 2<sup>nd</sup> meter, however, he suggested that the contractor needs to weigh the cost of installation vs. actual use. A shut-off for the fire suppression is needed. It was noted by Chuck that **all** water shut-off's need to be done by the district. Chuck will get a copy of the "as built" diagrams when the store is completed.

"As built" for the round-a-bout has not been received. Ray explained that the round-a-bout had some items that need to be completed this spring.

There is a water break at the Kearsarge Mountain Road upper apartments. A loss of water pressure alerted them to the problem. This is being handled by the managing company, with Chuck overseeing the work. They are running a new line from the lower to the upper apartments. At the apartment there is still an old Badger meter. Chuck is hoping to get that replaced this year at the owners expense. It was discussed, that even if we went in on it half and half, that would be acceptable.

Harmony needs to put down erosion control around the solar panels. Also the trench that was put in did not get packed down, so it has sunk and needs to be fixed. It is a problem particularly with plowing.

At the McDonald's pump station, both pumps rear seals are leaking. Both pumps need to be rebuilt. Wright Electric will be contacted to do the work immediately. Chuck is getting frequent calls about the pump stations not working properly.

Chuck suspects there is a lot of ground water infiltrating our system at the Market Basket, McDonalds, Irving location. He has seen readings go from 30K to 100K. Chuck will do further investigation.

Tablet for the mapping system. Chuck has purchased a tablet, but would like WVWD to pay for the insurance, data, and line at \$40 a month. A motion was made and seconded to pay Chuck an additional \$40 each month for the tablet starting approximately May 5. Motion approved. It was noted that the mapping system which we will subscribe to from Granite State Rural Water systems will be downloaded to our computer on a regular basis. So all information will be on our computer, not just the tablet.

Chuck will be on vacation April 24 - 29, school vacation week.

**Administrator's Report:** Ray presented the March Income and Expense reports. The new rates will be effective for the May billing. Ray has been working with Harmony to get our net metering and carbon credits. Once we start receiving these benefits we will see a reduction in the budget lines like 217.

Ray will be on vacation the 1<sup>st</sup> two weeks of June.

Meeting adjourned at 10:40am

Christine Perkins, Acting Clerk