

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
April 24, 2017 at the Treatment Plant

Present: Peter Newman, Peter Savlen, and Dan Lavoie, Commissioners; Ray Martin, Administrator; and Jim McLaughlin, Clerk.

Approval of Meeting Minutes

Minutes of the Commissioners' regular meeting on March 13, 2017 were approved as submitted. Also, the minutes of the Commissioners' regular meeting on April 10, 2017 were approved as submitted.

Old Business

Ray reported that there has been no progress in getting a meter installed at the Reynolds property on West Main Street. He will send them an updated bill and place a lien on this property. The meter has been here for several months.

Discussed the new liquor store. Ray said that the tie-in fee of \$11,000 has been received. Usage is expected to be about that of the Aubuchon store, although they are putting in outside water. Ray suggested they might want to install a second meter.

Discussed the increased flow at the plant during the recent heavy rain events. Ray observed that the McDonalds pump station electric bill use almost doubled in a month.

Nothing to report on the North Village Road situation.

Administrator's Report

Ray said that meter readings will be carried out this week, with bills to be sent out at the beginning of May.

Ray explained that he had transferred \$20,000 from savings into the checking account due to the need to beef up the cash flow during this part of the fiscal year.

Ray said that the carbon credits associated with the solar array project have still not been received. The Solar array is working well and the treatment plant process is in good shape.

Discussed the apparent leak at the Kearsarge Mountain Road apartments within the property bounds. Water pressure at this location is low.

The Commissioners discussed a request that a piece of District-owned land be used as part of the trail system being developed by the Town. The Commissioners agreed that this use would be okay, as long as it doesn't interfere with the sewer main that runs underground through this piece. Ray will put together an easement agreement for further consideration. With regard to helping in a survey of the western end of this property, the Commissioners were not inclined to participate.

The meeting was adjourned at 10:15 A.M.

The next Commissioners meeting: May 8, 2017 at 9 A.M.

Recorded by Jim McLaughlin, Clerk