

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
May 8, 2017 at the Treatment Plant

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

Approval of Meeting Minutes

Minutes of the Commissioners' regular meeting on April 24, 2017 were approved as submitted..

Concord-Lake Sunapee Trail

Tim Blagden, Coordinator for the Concord-Lake Sunapee Trail in Warner, asked the Commissioners to consider giving an easement on land owned by the District for use as a key component of the planned trail. This is a 640-foot long narrow parcel along the Warner River that used to be part of the Concord to Claremont Railroad ROW and now contains a buried sewer main. Tim explained the need for a 30-foot wide easement to accommodate the trail with a 10-foot wide walking path of compacted stone and shoulders on either side. The District's ownership is approximately 70 feet wide along this stretch. Tim explained that there would be no motorized, wheeled vehicles allowed to use the trail. The Commissioners discussed this proposal and were in general agreement to granting an easement. Tim said he would prepare an easement document for the Commissioners to consider at their May 22nd meeting.

Administrator's Report

Ray said that Chuck had not returned from his vacation, but that the plant is running well.

Chuck is scheduled to take his license exam in June.

Repairs to the new clarifier are set for this month.

Ray reported that flows to the plant have returned to normal after the storms in recent weeks; back to 55,000 gpd from a high of 80-90,000 gpd.

Ray said that bills have been sent out and water and sewer rents are coming in.

The Commissioners voted to formerly rescind the ban on outside watering, issued last summer.

Ray reviewed the revenue and expense reports as of the end of April. He said he had moved \$20,000 from surplus to ease a cash flow problem but would return it in July after receipt of precinct tax revenue from the Town.

Chuck had ordered parts to repair the vacuum system at the McDonalds pump station. Ray said that Chuck would be doing the work himself.

Ray reported that water and sewer hookup for the new liquor store is all set.

Nothing new to report on Reynolds meter installation on West Main Street.

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

The next Commissioners meeting: May 22, 2017 at 9 A.M.

Recorded by Jim McLaughlin, Clerk