

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

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

Approval of Meeting Minutes

Minutes of the Commissioners' regular meetings held on May 22 and July 10, 2017 were approved as submitted. The minutes of June 26th will be available at the next meeting for action.

Administrator's Report

Nothing new on PUC action concerning North Village Road.

Ray distributed the June revenue and expense reports.

On revenue, Ray reported that meters will be read at the end on July, for bills sent out on about the first of August. He said revenue for the first six months, including half of the Precinct Tax will bring us to 50%. On the expense side, spending is at 46% for the end of June.

Discussed a number of expense items that are over the budgeted amounts.

On the issue of Reynolds, there has been no positive action in installation of a meter at this property. Ray continues to bill, based on assumed usage. A lien of the property is under consideration.

Superintendent's Report

Chuck reported that he has received an estimate from Barry Miller on dealing with the wells.

After some testing, Barry has proposed removing the pump for well #1 and reducing several stages in the pump to reduce the amount of water being pumped, from 180 gallons per minute to about 70. This will hopefully eliminate the bubble problem caused by pumping at too high a rate. The second part of this project involves refurbishing well #2. The total cost would be \$16,000 for work on both wells. After discussion, the Commissioners agreed to having Miller undertake this project.

Chuck reported that the contractor crew had returned to make final adjustments to clarifier #2.

The clarifier is now working smoothly.

Chuck said that NH Rural Water offers a service to its members of performing an audit of the water and sewer operations, particularly with regard identifying differences between the quantity of water pumped at the wells and that processed at the treatment plant. The service is free, but will involve work on Ray's part. The Commissioners agreed to request NHRW to undertake this project.

Chuck said he will restart his effort to locate facilities as part of the GIS mapping project. He indicated that he will shift his priority to locating curb stops, since their location and functionality is a growing concern. He and Stan will endeavor to exercise curb stops as they are located, digging them up and repairing where necessary.

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

The next Commissioners meeting: August 14, 2017 at 9 A.M.

Recorded by Jim McLaughlin, Clerk