

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
September 11, 2017 at the Treatment Plant

Present: Peter Newman and Dan Lavoie, Commissioners; Chris Perkins, Treasurer; Chuck Come, Superintendent; and Jim McLaughlin, Clerk. Also Tim Blagden, NH Trails Coordinator.

Approval of Meeting Minutes

Minutes of the Commissioners' regular meeting held on August 28, 2017 were approved as submitted.

Concord-Lake Sunapee Recreational Trail Easements

Tim Blagden reviewed the proposed easements for transfer of rights on two properties owned by the District to the Friends of the Concord- Lake Sunapee Rail Trail for the purpose of creating parts of the recreational trail. Following discussion, the Commissioners voted to approve the easements and signed the agreement, subsequently notarized by Tim. Discussion turned to the District using another parcel of land across the Warner River as a potential site the discharge of treatment plant effluent. This parcel was purchased for the recreational trail and there may be other partners interested in securing it, including the Warner Conservation Commission. Chuck will do a site walk and said that Horizon will have to do a site evaluation of this property as it has already done on District-owned land.

Administrator's Report

The August revenue and expense reports were distributed. Chris Perkins said that she had reconciled the June and July reports, but had not seen the August report. The Commissioners discussed the August report.

Superintendent's Report

Chuck reported that clarifier #2 is working well and the plant process is in good shape. He reported that the generator transfer switch appears to be a source of continuing malfunctioning of the generator and is looking into quotes for it to be replaced. He said that replacing this switch is independent of installing a replacement of the generator itself.

Chuck reported that well #1 continues to work satisfactorily. Barry Miller is expected to begin on work on well #2 soon.

The Commissioners discussed several capital improvement projects that need to be addressed, including variable frequency drives for the two well pumps, a new generator, and the effluent groundwater discharge system.

Chuck said he and Stan were still doing the curb-stop location project. He plans to move onto the manhole assessment project afterward.

Chuck advised that the State plans to repave Rte.103 next year and the District needs to coordinate its manhole improvement project with this effort.

Chris suggested that Ray generate a more understandable accounting of electric usage costs versus the income being generated by the District's solar array. This could be a monthly report of the balance of expense and income going forward.

The meeting was adjourned at 10:05 A.M.

The next Commissioners meeting: September 25, 2017 at 9 A.M.

Recorded by Jim McLaughlin, Clerk