

Minutes of the Meeting of the  
Warner Village Water District Commissioners  
At 9:00 A.M. on  
January 22, 2018 at the Treatment Plant

Present: Peter Newman, Peter Savlen and Dan Lavoie, Commissioners; Chris Perkins, Treasurer; Ray Martin, Administrative Assistant; and Jim McLaughlin, Clerk.

**Approval of Meeting Minutes**

Minutes of the Commissioners' regular meeting held on January 8, 2018 were approved as submitted.

**Administrator's Report**

Ray reported that the recent rain/snow-melt event had caused water to rise in the wet well but stopped short of the top of the loading dock. Fortunately, Chuck attended to the treatment plant's operation and the effects of this event were minimized.

Ray advised that a letter has been sent to Primex regarding the mishap that Stan Hannum experienced on January 4 resulting in a knee injury, but not reported to the District until the 16<sup>th</sup>. Ray's letter explained the delay in reporting to Primex.

*2018 Budget* – Ray presented the latest version of the 2018 District budget and reviewed the highlights. The major change was the addition of \$125,000 for capital improvements: the new generator and necessary switching equipment, purchase of land and related testing for a planned groundwater injection of treated effluent, and engineering costs related the provision of a sprinkler system at Town Hall. Ray this appropriation anticipates a \$100,000 bond, coupled with a grant of \$25,000. The bottom line of the budget, as submitted, will be \$557,223. The Commissioners approved this budget as presented.

Ray then discussed the warrant for the Annual District Meeting. He noted that Article 1 combines the three capital improvements appropriations into a single article and that this approach may not be allowed by DRA and may have to be separated into three articles. Ray will get guidance on this point from the State. Following discussion on the warrant, the Commissioners voted to approve the warrant.

*Other business* – Ray said that he would draft a Commissioners' Annual Report and send it to the Commissioners for their review and amendment.

Ray applauded the efforts of Chuck Come in his work ethic and hard work in maintaining the water and sewer systems throughout the year.

Concerning the assumption of ownership of the hydrants by the District, Ray said he is continuing his discussion with Town officials and has seen some change in their attitude.

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

The next Commissioners meeting: February 12, 2018 at 9 A.M.

Recorded by Jim McLaughlin, Clerk