

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
February 12, 2018 at the Treatment Plant

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

Approval of Meeting Minutes

Minutes of the Commissioners' regular meeting held on January 22, 2018 were approved as submitted.

Superintendent's report

Chuck reported that the treatment plant process is working as well as it has in his experience. He said the new generator cost was lower than expected, \$21,000 instead of close to \$30,000, thanks to the seller – Yestremski. There is a 5-year warranty on the generator. The \$5,500 cost of switching equipment has already been covered. Ray asked the Commissioners to authorize his borrowing up to \$30,000 from Sugar River on a short-term basis to pay Yestremski for the generator. While the annual meeting has an article to approve this expenditure, paid for through a long-term bond or note, Ray argued that the good treatment by the seller should be recognized by prompt payment. After discussion, the Commissioners approved short-term borrowing of \$30,000, to pay for the generator.

Chuck advised that the District passed the latest water quality test. He is still treating the water supply.

He said that a chemical mixer recently purchased for the water department for \$600 has not proven to be effective and so it has been returned and a more robust unit bought for \$1,400. This second mixer is working well and is better suited to our needs.

Chuck gave a report on maintenance work being carried out by him and Stan to take care of issues that have not been addressed in years, including headworks repairs and improvements. He said that this spring he plans to try running the ditches singly as opposed to in series as they are now configured.

Administrator's Report

Ray reviewed a draft purchase and sales agreement between the District and Tim Blagden on the purchase of the 8-acre parcel that may be used for groundwater injection of the plant's effluent. The Commissioners discussed the steps involved in the testing of the surficial materials on the site and the process of moving forward this year and next, Ray will touch base with Donna Lane on a potential CDBG grant application in June.

The Commissioners discussed the 2018 District Meeting warrant. Dan agreed to run for the vacant Commissioner position and Jim agreed to run for Clerk.

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

The next Commissioners meeting: February 26, 2018 at 9 A.M.

Recorded by Jim McLaughlin, Clerk