

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
March 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 February 26, 2018 were approved as submitted.

North Village Wells

Nothing new to report.

Administrator's Report

Ray reported that Chuck and Stan are out on a job to repair a water main break at the foot of Old Main Street. Customers in this area who will be affected when water is shut off have been notified.

Ray said that the plant is operating smoothly. Rymes failed to make a propane delivery for the plant's heating system so there was no heat in the building. According to Chuck this is the second time in the past three weeks this has happened.

Chuck asked the Commissioners to consider the possibility of purchasing a used digging machine for the District. Ideally this would be a wheeled vehicle.

The Commissioners discussed the planned groundwater injection project and agreed that the actual construction and installation of the piping was too much for the District personnel to tackle, in addition to their other chores during the busiest time of the year.

Ray advised that money coming in as a result of the February billing is about \$61,000 out of an expected \$69,000.

Discussed the impending water supply to Town Hall and the District's involvement in paying the engineering portion. Ray said he needed to meet with Tim Allen to coordinate their efforts.

Ray said that a quarterly report to EPA and DES on progress on the groundwater injection project due in March will be submitted soon. On the advice of Joe Damour, the reporting will be kept non-specific so that the District doesn't get caught with deadlines or other aspects of the project that must be altered to meet changing circumstances.

The Commissioners signed and initialed invoices and payments.

Briefly discussed the annual meeting on March 20.

The meeting was adjourned at 9:45 A.M.

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

Recorded by Jim McLaughlin, Clerk