

Minutes of the Annual Meeting of the
Warner Village Water District
On March 20, 2018
at the Warner Town Hall

In attendance were: Peter Newman, and Dan Lavoie, Commissioners; Chris Perkins, Treasurer; Ray Martin, Administrative Assistant; Jim McLaughlin, Clerk; and Cathy Carson, Moderator. Also in attendance were 3 registered precinct voters.

Moderator Cathy Carson opened the Annual Meeting at 7:04 P.M.

1. A motion was made and seconded to nominate Daniel Lavoie as Commissioner for three years. There being no other candidates, Ms. Carson directed the Clerk to cast one ballot for Mr. Lavoie, declaring him elected as Commissioner for three years by unanimous vote.

2. A motion was made and seconded to nominate James McLaughlin as Clerk for one year, and Christine Perkins as Treasurer for one year. There being no other candidates, Ms. Carson directed the Clerk to cast one ballot for Mr. McLaughlin and Mrs. Perkins, declaring them elected as Clerk and Treasurer, respectively, by unanimous vote.

3. A motion was made and seconded to see if the Warner Village Water District will vote to raise and appropriate \$30,000 for the purpose of purchasing a new emergency electric generator and the necessary switching gear and to authorize the issuance of not more than \$30,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the Commissioners to issue and negotiate such bonds or notes and to determine the rate of interest thereon; further to authorize the Commissioners to apply for, obtain and accept Federal, State, or other aid, grants, gifts or other forms of assistance which may be available for said project and further, to raise and appropriate the sum of \$1,430 for the first year's bond payment. This article was recommended by the Commissioners and by the Budget Committee. Polling for this article, requiring a 2/3 paper ballot vote, was held open for a period of one hour, at which time (8:07 P.M.) the votes were counted and the article was approved by unanimous vote.

4. A motion was made and seconded to see if the Warner Village Water District will vote to raise and appropriate \$70,000 for the purchase of a site for a proposed ground water discharge system and cover the cost of testing and engineering and to authorize the issuance of not more than \$70,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the Commissioners to issue and negotiate such bonds or notes and to determine the rate of interest thereon; further to authorize the Commissioners to apply for, obtain and accept Federal, State, or other aid, grants, gifts or other forms of assistance which may be available for said project and further, to raise and appropriate the sum of \$1,860 for the first year's bond payment. The article was recommended by the Commissioners and by the Budget Committee. Polling for this article, requiring a 2/3 paper ballot vote, was held open for a period of one hour, at which time (8:10 P.M.) the votes were counted and the article was approved by unanimous vote.

5. A motion was made and seconded to see if the Warner Village Water District will vote to raise and appropriate up to \$25,000 to cover engineering cost of connecting a new water supply line to the Warner Town Hall for use in a proposed sprinkler system for the building. The cost of this project may be covered by a grant to the District. To authorize the issuance of not more than \$25,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the commissioners to issue and negotiate such bonds or notes and to

determine the rate of interest thereon; further to authorize the Commissioners to apply for, obtain and accept Federal, State, or other aid, grants, gifts or other forms of assistance which may be available for said project and further, to raise and appropriate the sum of \$795 for the first year's bond payment.. The article was recommended by the Commissioners and by the Budget Committee. Polling for this article, requiring a 2/3 paper ballot vote, was held open for a period of one hour, at which time (8:13 P.M.) the votes were counted and the article was approved by unanimous vote.

6. A motion was made and seconded to see if the District will vote to raise and appropriate the sum of four hundred twenty-six thousand eight hundred seventy-three dollars (\$426,873) for the operation, maintenance and improvement of the District's water and sewer systems. This article was recommended by the Commissioners and by the Budget Committee. The article was then approved by unanimous voice vote.

7. A motion was made and seconded to hear the reports of the District Officers and Committees as printed in the Town Report for the preceding year and pass any vote relating thereto. This motion was approved by unanimous vote.

8. There being no other business to legally come before the Meeting, a motion to adjourn was made and seconded, and was passed unanimously. The meeting adjourned at 8:25 P.M.

Respectfully submitted by James F. McLaughlin, Clerk