

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:15 A.M. on
April 9, 2018 at the Treatment Plant

Present: Peter Newman, Peter Savlen, and Dan Lavoie, Commissioners; Ray Martin, Administrator; and Chuck Come, Superintendent.

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held on March 26, 2018 were approved as submitted.

North Village Road Wells

Ray has not received any new information from the PUC.

School Street Hook-up Discussion

Ray and Chuck brought up the application by Nate Burrington for water and sewer connection at 36 School Street, the site of a new house construction owned by Burrington. Commissioners will require a bond of \$3,000 to be provided by the owner or the contractor installing the hook-up. Also, Chuck requested that the sewer connection be directly into the existing sewer line, with a back-up connection going through the manhole nearest the site. If the direct connection proves to be complicated by ledge then the back-up plan would be executed. The Commissioners signed the application with the bond requirement and will authorize Chuck to determine the best sewer hook-up.

Superintendent's Report

Chuck discussed the parts for the head works replacement valves to improve the flow and cleaning to the head works area. The cost has been reduced from estimated \$8,500 to \$4,000 because of the research done by Chuck and the installation done by District staff.

Administrator's Report

Ray reviewed the quarterly report to the EPA required by the document governing the District's response to the discharge parameters. The next report is due by the end of April. Ray will meet with Joe Damour of Water Plus to document what the District has done during the first quarter of 2018 to mitigate the phosphorus and copper discharge into the Warner River and meet new discharge requirements. Ray had a telephone conversation with Joy Hilton of the Boston office of the EPA and she is very pleased with the District's progress.

The Commissioners signed the Ground Water Discharge engineering contract with Horizon Engineering to continue the testing of the proposed site.

The Commissioners also signed the final loan documents from Sugar River Bank for the three loans approved at the Annual District Meeting. The proceeds of the loans should be received by the end of the week. Loans: \$30,000 for new generator, \$25,000 for engineering of the new water line to the Town Hall and \$70,000 for the testing at ground water discharge site and purchase of land if tests prove positive.

Ray reported on the February financial sheets. Income is on target for the first two months and water expenses are over because of the well #1 rehab cost (\$9,500). This expense was anticipated and budgeted for. Total expenses for the year to date are at 13% versus the target of 17%.

The Commissioners voted to go into executive session to discuss a personnel issue at 10:30 AM,
Voted to come out of executive session at 10:50 AM.

The meeting was adjourned at 11:00 A.M.
The next Commissioners meeting – Monday, April 23 at 9:00AM
Recorded by Ray Martin, District Administrator