

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 8:00 A.M. on
April 23, 2018 at the Treatment Plant

Present: Peter Newman, Peter Savlen, and Dan Lavoie, Commissioners; Chuck Come, Superintendent; and Jim McLaughlin, Clerk. Also Jon Warzocha, Horizon Engineering.

Approval of Meeting Minutes

Minutes of the Commissioners' regular meeting held on April 9, 2018 were approved as submitted.

Superintendent's Administrator's Report

Jon Warzocha reviewed progress made in the groundwater injection project. He said that the meeting with DES representatives on the site across the river went very well. Preliminary test holes also show that the surficial materials are favorable. Jon said that the next step is to prepare and submit a plan to DES for further test hole drilling, installation of monitoring wells, and trial application of effluent dispersal to the site. The first part includes drilling deeper test holes to bedrock and analysis of the surficial materials throughout the parcel. Monitoring wells would be installed and likely basins located. The second part involves a temporary DES permit for effluent loading to the site in detention basin(s) and sampling groundwater quality through monitoring wells. Jon said the longer the application of effluent can continue, the better in terms of gaining final approval from the State.

Discussed having Chuck carry out the actual installation of piping across the river and digging a 30' X 30' test basin. This would save money for the next phase. Also talked about the need for fencing any detention basins on the site.

The Commissioners signed the agreement with Horizon Engineering to initiate this work.

Chuck advised that he is overseeing work on School Street today to connect a new house to water and sewer services. Chuck said that the By-Laws need to be revised to assess the cost of connection onto the property owner, in addition to the tie-in fees. The tie-in fees represent a person's right to receive these services. All other costs should be borne by the owner.

Chuck reported that the rotor on ditch#2 has stopped working. He is in the process of making a repair to it. Also the trash pump needs to be replaced, but it is so old that replacement parts aren't available. Chuck is using a lighter duty pump in the mean time, but a replacement trash pump is definitely needed. He thought the cost would be about \$2,000.

Otherwise, Chuck reported the plant is running well.

Chuck said that this summer promises to be a busy one. He plans to open manholes and carry out inspections. He said that Main Street is supposed to be repaved next summer and manhole raising will be an issue.

The meeting was adjourned at 9:00 A.M.

The next Commissioners meeting: May 14, 2018 at 9 A.M.

Recorded by Jim McLaughlin, Clerk