

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
May 14, 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

Approval of the minutes of the Commissioners' regular meeting held on April 23, 2018 were delayed until the next meeting.

North Village Road Wells

Ray has not received any new information from the PUC.

School Street Hook-up

Ray and Chuck stated that the installation for water and sewer connection at 36 School Street was completed. Chuck said that more asphalt will be needed on the street cut to level off with existing pavement. Ray will contact Burrington for compliance of more pavement. Ray and Chuck will work up a bill for Burrington for installation and parts. Chuck would like a letter sent to Burrington stating that if needed, a grinder must be installed in the house.

Superintendent's Report

Chuck discussed the performance of the emergency generator during the power outage from the wind storm. The generator did not run continually and Yestremski Electrical was called in to repair the problem. The fix was the wire connecting the spark plug. Chuck will run a two hour test to confirm this problem has been fixed.

Cleaning of Ditch #1 is complete, parts for a gear reducer in the rotor motor have been ordered. Chuck will take pictures of empty ditch for our records.

Groundwater discharge project on track with test boring being the next step. The P&S from Tim Blagden is nearly complete; Tim is waiting for final surveying plans to be finished. He is OK with the borings.

The downed wires at the Denny Hill storage tank have been fixed, but the telephone line from the tank to the wells is not working. TDS is attempting to find the problem. The Commissioners instructed Chuck to finalize the new internet system to replace the telephone signaling system.

Administrator's Report

The Commissioners signed the hook up application for the new Fire Station on West Main Street. Ray reported on the March and April financial sheets. Income is on target for the first five months and expenses are under budget mainly because many tasks are being performed by staff vs. outside contractors. Tool budget is over because of the work Chuck and Stan are performing. The over budget in the Tool line will be a one-time event as these tools can be used on other projects saving expenses in the outside contractors line item.

Ray stated that he would be on vacation from May 24 through June 10.

The May 28, 2018 Commissioners meeting will be canceled for Memorial Day holiday.

Meeting adjourned at 10:50AM

The next Commissioners meeting – Monday, June 11 at 9:00AM

Recorded by Ray Martin, District Administrator