

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
June 11, 2018 at the Treatment Plant

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

Approval of Meeting Minutes

Approval of the minutes of the Commissioners' regular meetings held on April 23, 2018 and May 14, 2018 were approved as submitted.

North Village Road Wells

Nothing to report. This item will be deleted from meeting agendas until Ray has received further word from the PUC.

Superintendent's Report

Chuck advised that he is in contact with another vendor of communications services concerning installing a more robust means of communicating between the well pumps and the storage tanks. He is hopeful that this individual will prove to be a cheaper alternative to Control Point. The two options for this communication link are radio or cellular phone.

Chuck reported that he has spent considerable time at the new fire station site to ensure that the connection to water and sewer systems is completed in a satisfactory manner. These connections are being made to Split Rock Road facilities to avoid the permitting process involved if the connections were to the lines in Main Street. The water cut-in has been completed and sewer connection scheduled for tomorrow.

Chuck reported that DES conducted its sanitary survey of the District's water supply systems last week. A written report with findings will be sent. Chuck raised the need to clean the two storage tanks on a five-year interval. The Latting Lane tank needs to be cleaned this year. Chuck proposed doing the clean out with in-house personnel rather than spend \$2,500 for a contractor. He said that a gas-powered pressure washer would need to be purchased (\$300) for this to be possible. The Commissioners agreed to this approach.

Chuck gave an update on the planned installation of a new water line to allow fire suppression in the Town Hall. Progress on this project has been slowed due to the need to address the burying of an electrical line that has been made a part of this project. Chuck said he has become more involved with the decision-making process in an attempt to get it moving and completed this year. One issue that he held firm on was installing a 6-inch line of the appropriate type of plastic, as opposed to 4-inch.

Chuck reported that he and Stan have cleaned out ditch #2.

Administrator's Report

Ray advised that TDS has provided costs for installing fiber optic telecommunications at the plant. Their fee for this service would increase the annual TDS telecommunication cost from \$470 to \$599. There was agreement that this was a necessary improvement in speed and in the District's ability to conduct business over the Internet.

Ray asked Chuck to coordinate with Joe Damour about getting the annual Community Confidence Report (CCR) prepared so that it can be included with the August bill mailing. Ray reported on a call from NextGen concerning placing a new pole at the fire station and replacing one on North Road and the locations of water and sewer lines in these areas.

Other Business

Chris Perkins asked if as-built plans had been received for the new round-about or for water and sewer hook-ups for the liquor store. Chuck said he hasn't received either at this point but will continue to inquire of the engineers for these documents. He said that a similar issue exists with regard to the water and sewer lines in Split Rock Road. He said Tim Allen had the plans but hasn't been able to locate them.

Chris also said that she read an article in the Intertown Record about a town west of Warner that has been able to ship its sludge to Bethlehem, NH at lower costs than we are paying to ship sludge to Concord. Chuck said he didn't think that this alternative would be competitive, given the greater distance to Bethlehem versus Concord. Chris offered to find the article and provide it to Chuck for further investigation.

Meeting adjourned at 9:55 AM.

The next Commissioners meeting – Monday, June 25 at 9:00AM.

Recorded by Jim McLaughlin, Clerk.