

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

Present: Peter Newman, Peter Savlen, and Dan Lavoie, Commissioners; Ray Martin, Administrator; and Jim McLaughlin, Clerk.

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held on June 25, 2018 were approved as submitted.

Administrator's Report

Ray reported that Stan was going out to read meters for customers with outside meters to establish baseline numbers to help determine if the outside water ban is being respected. Ray advised that he and Chuck have discussed purchasing a variable speed pump for well #1, within current budget constraints. Chuck will report back at the next Commissioners meeting.

Discussed DES' report on the water supply system, based on their recent inspection. Overall, DES gave a good assessment, but noted several items that were recommended for consideration. These included finding a new water source, testing of back-flow prevention, replacing water meters, and finding source(s) of water loss (determined by difference between water pumped and metered).

Ray said he would get copies of this report to the Commissioners.

On the matter of water loss, Ray said that a large amount of this difference is likely to be the treatment plant that uses large quantities of unmetered water. Recent repairs to the headworks pumps and those in the basement should have a measurable impact on the amount of water used.

Ray said that Chuck is in the process of doing the manhole survey. Ray will check with Tim Allen about DOT's plans for paving Rt. 103. The cost of raising manholes along this route will be the District's.

Concerning the 2018-19 Budget, Ray said that expenses and revenues are about as expected. Discussed gas prices and when the State's current fixed price will end. Ray said that we are still buying from Irving and he doesn't see that changing, but will be monitoring prices going forward. Ray reported that the Town Hall project is still waiting for final approval from the State. Tim Allen hopes to start work by the end of July.

Nate Burrington has agreed to pay for the cost of two water lines to his building – 2" line for domestic use and 6" for fire suppression. This work will be done when the Town's crew has the road excavated to minimize future disruption.

Meeting adjourned at 9:50 AM.

The next Commissioners meeting – Monday, July 23 at 9:00AM.

Recorded by Jim McLaughlin, Clerk.