

Minutes of the Meeting of the  
Warner Village Water District Commissioners  
At 9:00 A.M. on  
August 13, 2018 at the Treatment Plant

Attending: Peter Newman, Peter Savlen, Dan Lavoie, Ray Martin, Chuck Come, and Christine Perkins

Meeting was called to order by Peter Newman, Chairman at 9:16am.  
Minutes were not available for action.

Chuck's Report: Because of the extreme heat, Chuck and Stan will be working on opening the manholes in the fall. Peter S. asked if he had a schedule for paving Main Street from the State. Chuck reported that he has seen the schedule and paving of 103 will be at least 2 years. At the time of the paving, the issue of uneven covers will be addressed.

Chuck had a meeting with John of Horizon Engineering. They will start building temporary basins after Labor Day. The maximum output a day to the river is 110,000 gallons, approximately 60,000 is the daily average. Tim Allen has agreed to let us use his excavator for the testing wells.

Ray will be meeting with Tim Blagden, the owner of the property. Chuck wants to make sure that we ask the Town for a right-of-way through the old "fire station site" so that wheeled vehicles can have access to our potential site for the ground water dispersment site for maintenance. It was agreed that the temporary pipe over to the site would be best in the river, not above ground.

Work on the Church Street water project to the Town Hall will begin this week (August 13). Water will be disrupted for a few hours to businesses and homes. Notifications will be sent out, when an exact date and time has been determined.

Maintenance around the plant has been done by Chuck and Stan. Chuck is requesting a mowing fund for next year. Equipment is needed to take care of the brush by the solar panels.

Ray's Report: Bills have been sent out with approximately \$75,000 in revenue expected in. Two large bills, Primex and the bill for the Audit were paid for a total of \$13,000. These are both one time bills so the expenses will look heavy, but it evens out during the year. A net metering check of \$735 was received from Eversource. Also the 2nd quarter carbon credits check was received for \$300. It looks like we will be seeing a \$5,000 to \$7,000 savings.

It was asked where we stand on the "as-builts" for the round-about and liquor store. It was also mentioned that we will need them for the new fire station and the Church Street project. Chuck got the name of the contractor, Opeeche, for the liquor store.

Meeting adjourned 10:14am.  
Submitted by: Christine Perkins