

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
September 24, 2018 at the Treatment Plant

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

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held on September 10, 2018 were approved as submitted.

Superintendent's Report

Chuck reported that he has cut a number of holes in the new clarifier sidewalls to provide light and air in the building. He will fabricate door panels to allow the openings to be closed.

Chuck said that the headworks controls have been installed and are working well. For the first time he can control each pump and this setup is consistent with modern operational standards. Discussed the alarm/call-out situation. Chuck said the call-out box has failed and that the District needs to rely completely on the alarm company to alert him in the event of a problem. This arrangement will allow Chuck to receive a call telling him what problem has triggered the alarm. He can either respond then or during regular business hours if he knows what the issue is, as opposed to his having to drive to the plant to investigate every time a call comes in. The alarm service can put a hold on unnecessary alarm calls. The Commissioners agreed that this approach should be adopted.

Discussed progress on the planned groundwater effluent discharge project. Chuck expressed frustration at the delays in getting State/federal approval of placing two monitoring wells on DOT right-of-way. Ray will talk to Tim Blagden about the best way to obtaining federal DOT approval of this trivial request. Jim McLaughlin suggested going to Rep. Custer's office to see if they might be able to facilitate the needed okay. Without this approval, the location of the settling ponds will be close to Rt. 103, increasing the expense and putting these ponds in public view. Ray will sound Tim out on the advisability of going political. Ray plans to meet with Rural Development soon to discuss possible grants and loans for the project. We need to consider doing an income survey as required by CDBG in order to be eligible for a grant.

Chuck asked about going for a State grant for some of the work anticipated in bringing an 8" line from Main Street to Church Street as part of the Town Hall fire suppression project. Chuck has estimated the District's costs at less than \$10,000. Ray will talk to Jim Bingham next week about this.

Chuck reported that NHDES has advised that tests of the District's drinking water have been reduced to sampling 10 sites once every three years.

Administrator's Report

The Commissioners discussed the Nichols property adjacent to the North Road elderly housing. The water main from the Latting Lane storage tank crosses this property and Chuck expressed his concern that the right-of way could become overgrown and that tree roots could compromise the pipe. Chuck said he wants to visit this lot and walk the line to assess the situation.

Ray reported that the Budget Committee will meet on October 9 and he needs to begin developing the 2019 District budget. He will be working with Chuck on it. Chuck suggested that Outside Contractors lines not be eliminated entirely. Ray assured him that this wouldn't happen.

Meeting adjourned at 10:05 AM.

Recorded by Jim McLaughlin, Clerk.