

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
October 15, 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 24, 2018 were approved as submitted.

Superintendent's Report

Chuck reported the plant is working well, although there was a problem that occurred with some bad bugs getting into one of the ditches. He had to restart the process as a result.

Chuck plans to start hydrant flushing this week which will take another week or so due to other commitments. Ray has posted a public notice concerning the flushing work.

Chuck said that well#1 seems to be back to its full capacity, although he is reluctant to cancel the outside water use ban at this time.

Chuck reported that he has walked the Latting Lane water main right-of-way across the Nichols property and found a lot of growth along its route. He advised that the District needed to trim this vegetation with a brush hog next year. He also said that he needed to pay more attention to mowing the grassed top of the storage tank.

Chuck said the drilling of test wells was scheduled to be done today. However actual construction won't be started until next year. Discussions are still underway with NHDOT regarding permission to locate a monitoring well on I-89 ROW land.

Administrator's Report

Ray distributed copies of the revenue and expense reports as of the end of September and reviewed aspects of the reports. He advised that he thought revenues would likely lag behind budget by \$3-4,000 by year's end. As of the end of September, expenses were 74% of budget, compared to 75% of the year gone.

Ray has met with DRA and the tax rate for 2018 set then is \$1.90 per thousand.

He then handed out a preliminary 2019 budget and reviewed the different sections. At this point, Ray said the bottom line is \$445,579, compared to \$439,400 for 2018. The Budget Committee has scheduled an initial review of the District's budget on November 8th.

Jim distributed brief descriptions of capital budget items the Commissioners have discussed in the past. He indicated that the Planning Board hasn't requested this information yet this year. Ray will check with the Town.

Meeting adjourned at 10:50 AM.

The next regular meeting will be October 29, 2108.

Recorded by Jim McLaughlin, Clerk.