

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
February 11, 2019 at the Treatment Plant

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

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held on January 28, 2019 were approved as submitted.

Administrator's Report

Ray reviewed the 2019 annual meeting warrant and the Commissioners signed the copy to be posted. Ray reported that the District's 2019 budget has been approved by the Budget Committee. On the groundwater injection project, Ray reported that he had met with Tim Blagden and settled on the figure of \$54,800 as the basis for a purchase and sales agreement for this parcel of land. Under the P&S a down payment of \$3,000 will be made by July 1, 2019 upon signature of the agreement, with the balance dependent on the District's receiving all necessary State and federal approvals.

Ray talked to John Warzocha of Horizons Engineering and learned that the critical issue is obtaining a NHDOT easement that acknowledges the potential for the transport of treated effluent via groundwater into State land down-gradient from the detention ponds. The location of monitoring wells on State property appears to be a lesser concern.

The Commissioners discussed the possible purchase of an easement across the parcel of land abutting the injection site to the west for maintenance access. The Town has been directed to sell this property but has so far received no reasonable offers. It is now off the market. A warrant article before the Town Meeting would rescind the order to sell and allow for this property to be used for public purpose(s). Several alternatives to securing access across this parcel were discussed including offering to pay the Town an annual fee for ten years equal to the taxes the Town would have received if the parcel were in private ownership. This would make access for maintenance much easier than the current driveway points giving access directly from Rt.103. The property could remain in Town ownership or become a District property. Ray said he would discuss this with the Board of Selectmen.

Other Business

Ray reported that he has been contacted by several persons who are interested in starting a small craft brewery at the Clough Oil building on Depot Street. Their concern is with the potential impact this activity might have on the treatment plant operation, particularly chemicals used in cleaning brewing equipment. Chuck has recommended that these individuals fill out a NHDES permit form covering industrial uses, as regards the brewing of beer.

Meeting adjourned at 10:10 AM.

The next regular meeting will be February 25, 2109.
Recorded by Jim McLaughlin, Clerk.