

Minutes of the Meeting of the  
Warner Village Water District Commissioners  
At 9:00 A.M. on  
April 8, 2019 at the Treatment Plant

Present: Peter Newman, Peter Savlen, and Dan Lavoie, Commissioners; Ray Martin, Administrator; Chuck Come, Superintendent; and Jim McLaughlin, Clerk. Also, Jim Bingham, Town Manager; and Tim Allen, Public Works Director.

**Approval of Meeting Minutes**

The minutes of the Commissioners' regular meeting held on April 1, 2019 were approved as submitted. The minutes of the meeting of March 25, 2019 were unavailable for approval.

***Old Fire Station Lot Sale***

Jim Bingham advised that a purchase and sales agreement to convey Map 29, Lot 1 from the Town to the District is in the final stages of being drafted. The agreement will include an easement for the rail trail. He said he hopes the Selectmen will sign it tomorrow night. Ray mentioned that the agreement calls for annual payments of \$3,000 each year for ten years. He emphasized that the first payment will not be due until one year from date of execution, since the Commissioners cannot commit the District without authority beyond a single year. Jim said that the Board would take up this item at 7:30 PM tomorrow evening. The Commissioners will attend.

***Town Hall Water Project***

Tim Allen gave an update of the current thinking on the route of a water connection to the Town Hall for fire suppression purposes. Two other routes for the water main have been identified in addition to the route that the District paid engineering fees for. One is a direct line from Main Street on the east side of Town Hall around to the back to the building. A second is for the line to come from the Main Street main up the Town Hall driveway, connecting to the Hall, and then making a left turn between Schoodac's and the Odd Fellows Hall and extending to Church Street. Thence this new line could go up that street possibly to a new hydrant at the school property. This plan allows the Town to lower the driveway to Church and bury the electric line as an integral part of the work. The Commissioners discussed the alternatives and found Tim's proposal to be the preferred one. Tim said he has received some cost figures on this approach from Weaver Brothers, as follows - \$60,000 for the water line work and another \$20,000 for the other parts. Tim said he intends to video the storm drains on Kearsarge Mountain Road in the next two weeks to assess the need to repair or replace this system. He has been advised that this road is currently classified by the State as a Class 2-unimproved road. There is a movement at the State level to reclassify the road and turn it into a Class 5- Town-maintained road. But before this change, the Legislature is considering asking the Town to identify all necessary improvement that should be made before reclassification. Thus the Town will have to come up with a list of improvements the State would then pay for.

Tim also reported that he has been told by District 5 that the State will repave Rt. 103 in 2020, from Exit 8 to the Bradford Town Line.

**Superintendent's Report**

Chuck said that the District needs to confirm with the State the repaving plans it has for 103. He expressed concern for the amount of work necessary to repair and raise all manholes along the route. He described a new mechanized method being employed to cut the entire tops of manholes with a giant rotary excavator while installing a concrete collar and manhole top. He knows of no company in the state currently using this method but will investigate further.

Chuck reported that while flushing hydrants on Kearsarge Mountain Road, he was told by a

resident of one of the apartments that there was no water pressure in her unit. Chuck said he would be conducting some pressure tests in an attempt to isolate and identify the problem. Chuck addressed the problem of air bubbles in the drinking water as related to Well #1 that he has been forced to use. Discussion followed on the installation of variable frequency drives on the well pump. Chuck will contact the company that did the electrical work for the plant to get this project in motion.

Ray reported that Chuck and Stan are proposing that they work a 10 hour day in order that each would be able to enjoy two consecutive days off. Stan would cover Sunday and Monday, while Chuck would work Friday and Saturday. One implication is the current scheduling of the Commissioners' meetings on Monday morning, when Chuck would be off. The Commissioners were okay with this change and agreed to meet on the second and fourth Wednesday of each month at 9 am.

Meeting adjourned at 10:50 AM.

The next regular meeting will be April 24, 2019.  
Recorded by Jim McLaughlin, Clerk.