

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
April 24, 2019 at the Treatment Plant

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

Approval of Meeting Minutes

The minutes of the Commissioners' regular meetings held on March 25 and April 1, 2019 were approved as submitted.

Superintendent's Report

Peter S. raised a concern about the condition of the manhole in Main Street at his house and asked Chuck to check it out. The pavement surrounding the manhole is caving in. Chuck promised to look at it today and said that this repair may have to be done as a special project, sooner rather than later. Discussed the impending road resurfacing of Rte. 103 in 2020. Chuck reported that he has identified a contractor using the new approach to manhole repair and will be pursuing this avenue. Chuck said that one advantage, in addition to cost and speed of this way to repair manholes and raise them at the same time, is that the State could pave over all of the manholes and then the District would do the repair after, since the drilling method works best if the surface of the road around the manhole is of a uniform smoothness.

Chuck advised that he learned of a type of plastic that is coming into favor for water and sewer pipes, having been used in the gas transmission field for some time. This material is extremely strong and pipe sections are fused together so as to make them leak-proof. He said this type of pipe would be ideal for the planned piping under the river for the groundwater injection project. Chuck reported that Stan is on vacation this week. Chuck is carrying out routine maintenance. Chuck mentioned his frustration with the skimming mechanism on the new clarifier. The arm on this part keeps hanging up on the side of the unit and breaks shear pins. Chuck said he is determined to solve this problem.

The Commissioners discussed security issues at the well site. Chuck said he wants to replace the gate giving access to the area.

Administrator's Report

Ray commented on the District's financial status. Expenses have risen somewhat in March, but overall are in line with the budget.

Ray reported on his discussions with NHDOT concerning getting the necessary easement for potential migration of groundwater from the planned injection pools into DOT property. So far not much progress has been made and Ray has reached out to DES officials to see if they can effect a solution.

Ray advised that he is scheduled to meet with the Warner River Advisory Committee tonight to discuss the planned groundwater injection project.

Ray updated the Commissioners on potential RD funding for the groundwater project. The \$30,000 pre-planning grant looks secure, but other RD support appears more of a problem. Ray said that the grant/loan split may be 25/75 rather than 50/50. Given the cost associated with RD support, the District may be better off going with a bank loan. Ray will check on CDBG.

Meeting adjourned at 10:00 AM.

The next regular meeting will be May 8, 2019.

Recorded by Jim McLaughlin, Clerk.