

Minutes of the Annual Meeting of the
Warner Village Water District
On March 16, 2021
at the Warner Town Hall

In attendance were: Peter Newman, Peter Savlen and Dan Lavoie, Commissioners; Chris Perkins, Treasurer; Ray Martin, Administrative Assistant; Jim McLaughlin, Clerk; and Kathy Carson, Moderator.

Moderator Kathy Carson opened the Annual Meeting at 7:04 P.M.

1. A motion was made and seconded to nominate Dan Lavoie as Commissioner for three years. There being no other candidates, Ms. Carson directed the Clerk to cast one ballot for Mr. Lavoie, declaring him elected as Commissioner for three years by unanimous vote.
2. A motion was made and seconded to nominate James McLaughlin as Clerk for one year, and Christine Perkins as Treasurer for one year. There being no other candidates, Ms. Carson directed the Clerk to cast one ballot each for Mr. McLaughlin and Mrs. Perkins, declaring them elected as Clerk and Treasurer, respectively, by unanimous vote.
3. A motion was made and seconded to see if the District will vote to raise and appropriate the sum of four hundred forty-nine thousand five hundred seventy-six dollars (\$449,576) for the operation, maintenance and improvement of the District's water and sewer systems. This article had been recommended by the Commissioners and by the Budget Committee.
An amendment was offered and seconded to increase the amount of the budget by \$25,000. Mr. Martin explained that this increase was necessary to cover the cost (\$42,000) to carry out emergency work to assess the need to repair the older well supplying water to the District's customers. The cost of this emergency effort was not fully known at the time of the budget preparation process. This amendment was then approved by unanimous vote.
The article, as amended for a revised total of \$474,576, was then approved by unanimous voice vote.

There being no further business to legally come before the Meeting, a motion to adjourn was made and seconded, and was passed unanimously. The meeting adjourned at 7:10 P.M.

Respectfully submitted by James F. McLaughlin, Clerk