

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
November 12, 2019 at the Treatment Plant

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

Approval of Meeting Minutes

The minutes of the Commissioners' regular meetings held on October 23, 2019 were approved as submitted.

Administrator's Report

Ray reported that the plant process was running well.

It was reported that bubbles have been showing up in the water supply for the past four days. Ray will talk to Chuck to address this problem. He also said he would ask Chuck about the process of having variable speed controls installed at the water plant in order to avoid the current method of regulating water flow by closing down gate valves at the wells.

Ray reported that the District has received an increase in carbon credit payments. Two quarter payments in 2018 and 2019 totaled \$650. The latest quarterly payment was for \$800. Ray said that overall, the District is breaking even on total electricity cost or having a small positive balance.

Ray had checked on the McDonalds pump station surcharge income versus expenses. About \$15,000 has been spent on this facility's operation, while the District has collected \$50,000 over the past ten years or so.

Ray mentioned that this quarter, billing for water and sewer is running about \$80,000, compared to expected \$75,000. This seems to indicate that customers are using more water, possibly because of an increase in household size in recent arrivals. Ray said he expects a \$5-10,000 surplus at year's end. Ray reported that expenses are running below budget, but that revenues are lower by a similar amount. The lower expenses are a result of Chuck's management and not calling on outside contractors to fix problems that he works to solve.

Discussed expected expenses next year that will include manholes on Main Street when the State plans to repave Rt. 103. Ray said that the work required will depend on whether the State does an overlay of asphalt or digs up and restores the base. Our cost will be less in the latter case. Chuck knows more about the State's plans.

On the North Village Road well situation, Ray said he has met with DES and has been able to get them to approve the various issues on lack of proper subdivision plans for two of the lots affected that have been a hang-up. DES actually filled out subdivision applications for the Fisher and Vanvlett lots that had been problematic and approved them after a payment of the \$600 fee by the District. Now the ball moves to the PUIC for final approval of eliminating this area from the District's franchise.

Ray advised that he has been working to bring the revenue and expense portions of the 2020 budget into agreement. He is close to agreement on the budget.

The meeting was adjourned at 9:52 AM.

The next regular meeting will be December 4, 2019.
Recorded by Jim McLaughlin, Clerk.