

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
February 12, 2020 at the Treatment Plant

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

Approval of Meeting Minutes

The minutes of the Commissioners' regular meetings held on January 22, 2020 were approved as submitted.

Administrator's Report

Ray reported that the Department of Revenue Administration (DRA) has approved the District's 2020 budget and the proposed Annual Meeting warrant. Concerning the article dealing with the District's buying the piece of land across the Warner River from the Town, DRA has ruled that this is technically a lease arrangement and does not need to have a 2/3 vote of the Meeting or require voting to be held open for an hour. Ray will draft an agreement between Town and District to formerly establish the lease of land at \$3,000 per year for ten years, at the end of which the parcel becomes District property. Ray will draft a new article for the warrant that addresses this new approach and submit it to DRA for their approval.

Ray commented that the end of January revenues and expenses were running about the same as last year. Ray reported that billings for the quarter have been sent out. He noted that water usage is up over last year from 65,000 gallons to 68,000 gallons.

On the groundwater injection project, Ray said that John Warzocha of Horizon Engineering is drilling additional test wells on a portion of the property in anticipation of moving the location of the ponds away from the I-89 ROW, thereby making NHDOT approval less important to the viability of the project. Ray said that DES is still in the process of evaluating whether or not it can accept DOT's letter of accommodation in lieu of an easement.

Superintendent's Report

Chuck reported that the treatment plant process is running smoothly.

He said that he expects EEI to install the variable frequency drives on the District's wells next month. He talked about the process of learning to work with this new system and explained that this is the first step to ensure more efficient management of the Water Plant. One thing Chuck mentioned as needed in the project was to have a recorder that tracks well operations as a means of managing chemical addition and other aspects of the well pumping.

On the issue of backflow prevention, Chuck reported that the BFP at the CAP Building has failed its test and the Town must pay for the installation of a unit that will pass (\$2,500-\$3,000 for the unit). He said Tim Allen has asked if the Town can be relieved of this obligation and was told that the State is clear that all BFP's must comply.

The meeting was adjourned at 9:55 AM.

The next regular meeting will be February 26, 2020.

Recorded by Jim McLaughlin, Clerk.