

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
February 10, 2021 at the Treatment Plant

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

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held on January 20, 2021 were approved as submitted.

Superintendent's Report

Well #1: Chuck reported on hydro-engineer, Barry Miller's short memo on work to bring Well #1 back into operation. The estimated cost is \$42,000 to pull the well, TV and clean the hole and reinstall the pump. Then two 2 ½" test wells will be placed near Well #1 as well as an 8" test well. These wells will be developed and pump tested to determine if the clogging issue is in the well itself or in the formation. Chuck will contact Miller for a formal proposal so that we can get this done in early spring.

Groundwater Injection Project: Chuck said that the nitrate/ammonia meter has been purchased and is being used to measure the amounts of these chemical elements that are present in the plant's process. Chuck reported that both should be reading at the 5 level, but while the nitrates are at an acceptable level, ammonia is high. With the help of NHDES, Chuck is learning how to balance the system to bring the two into balance. When he has controlled the process so that these critical components are where they need to be, Chuck can communicate this information to John Warzocha for his use in design of the groundwater injection ponds.

Administrative Assistant's Report

Ray reviewed the revenue and expense reports as of the end of January.

The Commissioners discussed the planned work on Well #1 in terms of the funds currently in the 2021 budget. The general consensus was that more money, \$20-25,000, should be added at the Annual Meeting to the Repairs/Outside Contractor line in the Water portion of the budget. Ray will take a further look at the budget and bring a refined number to the next Commissioners' meeting.

The Warrant for the March 16, 2021 Annual Meeting was signed by the Commissioners.

The meeting was adjourned at 10:30 AM.

The next regular meeting will be March 10, 2021.

Recorded by Jim McLaughlin, Clerk.