

Minutes of the Meeting of the  
Warner Village Water District Commissioners  
At 9:00 A.M. on  
June 23, 2021 at the Treatment Plant

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

**Approval of Meeting Minutes**

The minutes of the Commissioners' regular meeting held on June 9, 2021 were approved as submitted.

**Administrator's Report**

Ray Martin reported that he has converted the checking account, formerly used for the second clarifier project, as the repository for the Exit 9 surcharge fee. There was a balance of about \$500 that he has rolled into the new account.

The Commissioners discussed the water ban situation, in light of the ongoing drought condition. Peter Savlen relayed a conversation he had had with a precinct resident about not watering his lawn and received pushback on the District's failure to secure the safety of its drinking water source. Ray said that he would send out a special notice announcing that the ban on outside lawn watering and car washing is still in effect due to the continuing drought, as advised by NHDES. As to the renewal of Well #1, Ray reported that Barry Miller is scheduled to carry out test well process. Peter opined that people don't appreciate the continuing changes to requirements placed on the District and the financial obligations the Commissioners must meet in maintaining the plant.

Ray reported that he is asking Town to allocate a portion of its anticipated \$300,000 to the Water District to finance the well improvement project. Half of this federal money is set to arrive at any time, and the other half next year. Ray also mentioned the possibility of further federal funding that may come from the infrastructure bill now in Congress. State Revolving Funds is another source of funding that is being explored.

Ray said that the Town Planning Board has asked for written assurance that water and sewer services will be available for the new development underway at Exit 9. The Commissioners discussed the changes likely to take place on the south side of Rte. 103 and instructed Ray to respond that sewer capacity is more than adequate and the water supply likewise is adequate, given that the amount of water called for by relocation of Dunkin Donuts and likely retail store(s) will be about what is now being used.

In terms of the new businesses now under construction, the Commissioners discussed the tie-in fee. Ray said he has recomputed the fee for a relocated DD and a retail use in the second building now planned, based on the District's By-laws. A fee of \$8,000 can be assessed for Dunkin and \$6,000 for the second building, assuming it will house retail use. The Commissioners agreed to this approach and Ray will put it forth as a proposal.

Ray reported that the half of the precinct tax should be coming in soon - \$75,200.

He said that water and sewer rents this quarter have been coming in somewhat more slowly than last quarter.

The meeting was adjourned at 9:50 AM.

The next regular meeting will be July 14, 2021.

Recorded by Jim McLaughlin, Clerk.