

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
March 11, 2019 at the Treatment Plant

Present: Peter Newman, Peter Savlen, and Dan Lavoie, Commissioners; Chris Perkins, Treasurer Ray Martin, Administrator; and Jim McLaughlin, Clerk. Also Tim Blagden and Kristen Riley.

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held on February 25, 2019 were approved as submitted.

Administrator's Report

Ray distributed copies of the February revenue and expense reports. Ray noted that the expenses are about \$13,000 less than the percentage of the year to date.

On the groundwater injection project, Ray discussed the purchase and sales agreement for the parcel of land to be purchased from Tim Blagden and Kristen Riley. Tim and Kristen reviewed the agreement and offered an amendment to Section 12, by adding a contingency on the sale that the transfer of ownership of the abutting property to the District from the Town will include an easement to the benefit of the Concord to Sunapee Rail Trail. This amendment was added to the agreement and initialed by Tim and Kristen. Ray also proposed that wording about the \$3,000 escrow account be crossed out, since this payment is being made without any condition. Following further discussion, the three Commissioners and the two owners signed the purchase and sale agreement.

Tim recommended that the District should consider negotiating with the Department of Transportation to acquire the narrow strip along the frontage of the abutting parcel, to increase access and use of this parcel.

Jim asked about the timing of the District's negotiating to acquire the abutting property from the Town, since there is nothing on this year's Annual Meeting to give the Commissioners this power. Ray said he would talk to DRA about the possibility of arguing that purchase of this parcel could be wrapped into the already granted power to purchase the property at 174 East Main Street. If this doesn't pass DRA, then we would have to wait a year.

Meeting adjourned at 10:45 AM.

The next regular meeting will be March 25, 2019.

Recorded by Jim McLaughlin, Clerk.