

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
March 25, 2019 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 March 11, 2019 were approved as submitted. Also approved were the minutes of the Annual District held on March 19, 2019.

Administrator's Report

Ray reported that the District's financial picture continues to be favorable, under budget for expenditures so far this year.

Ray said that he is working with NHDES to get NHDOT moving on an easement for the potential infiltration of copper and other elements in the District's effluent being loaded in the planned detention ponds. He intends to continue to coordinate with NHDES on the issue.

With regard to purchase of the old fire station lot, Ray is continuing to negotiate with Jim Bingham on a purchase and sales agreement, that will pay the Town \$3,000 per year for ten years. The Commissioners discussed the possibility of maintaining the current effluent discharge system into the Warner River, in case of some problem with the groundwater injection set-up.

Ray advised that the Warner Conservation Commission has expressed interest in having a briefing on the project at its April 3rd meeting. Ray and Dan agreed to attend.

Discussed the water connection to the Town Hall for the planned fire suppression system. Dan offered the idea that if the Town decides to choose a different alternative to the one the District has paid to engineer, then the Town may be asked to assist in the groundwater project. Ray said he would get with Jim Bingham to set up a meeting with the Board of Selectmen to discuss both the Town Hall project and the purchase of the fire station lot.

The next meeting will take up discussion of the issues of mutual concern to the BOS and the Commissioners.

The Commissioners also discussed the matter of asking for Town assistance in dealing with upcoming bonds for water and sewer systems improvements.

Meeting adjourned at 10:12 AM.

The next regular meeting will be April 8, 2019.

Recorded by Jim McLaughlin, Clerk.