

Warner Village Water District
Commissioner' Meeting
May 8, 2019

Meeting called to order at 9:12pm. Present: Peter Newman, Chairman; Peter Savlen, and Dan Lavoie; Commissioners; Ray Martin, Administrator; Chuck Come, Superintendent; and Chris Perkins, Treasurer.

The minutes of April 24th were approved as written.

Superintendent's Report:

Chuck inspected the structure of the manhole cover near Peter Savlen's on RT 103. No immediate failure expected. This week they will be pulling the covers on all manholes to check what maintenance is needed. A third person will be used for this job. Paving of RT 103 is expected in 2020.

The State of NH has issued a letter stating that all back flow preventors must be checked for cross-contamination. Chuck is recommending that NE Back Flow do the work. They have the license. A letter will be sent to the customers affected, those with wet fire protection. The test will be done at the owner's expense. NE Back Flow will handle all appointments, scheduling and testing.

Chuck is also asking the Commissioners about purchasing a brush hog to mow around the solar array and the storage tank at Latting Lane.

Discussed the window restoring company that may lease the old fire station. They do not dump their hazardous waste. It is collected and disposed of properly. Chuck wants the old meter to be repaired before anyone moves in. It was reported that the corner of the fire station was hit this winter by the plowing company. Chuck and Ray will inspect the damage on the inside of the building today.

The impact of a possible brewery in town on our system was discussed. Chuck will be going to a class on May 23 that the state is putting on to discuss that issue. Chuck will have a better understanding of possible issues after this class.

We can review under ARCGIS all of the work that has been completed on our system. It shows manhole covers, curb stops and other information concerning our system. This is a password-protected system. Check with Chuck for information.

Administrator's Report:

Chuck and Stan completed the meter readings and the quarterly bills have been sent out. Billing is still running about \$5,000 lower than similar quarters. The Consumer Confidence Report was received after this billing went out. Ray will put it in the next

billing.

Ground Water Discharge System: DOT has been unresponsive since February concerning their right-of-way for test wells and basins. Ray showed a proposed new layout for the basins. Moving them to the left and away from the state right-of-way. Calls will continue to be made to DES and DOT to see what can be resolved.

The financial reports for April were reviewed. Income is at 24% instead of 33%. In early July we will receive half of the precinct tax, which will boost our income. To date there have been savings in expenses under Equipment Repairs and Outside Contractors, as Chuck has been doing the work. We are not hiring someone to make repairs. Overall expenses are at 28% instead of 33%.

Meeting adjourned at 10:25am.

Respectfully submitted: Chris Perkins