

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
June 26, 2019 at the Treatment Plant

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

Approval of Meeting Minutes

No vote was taken on approving the minutes of the Commissioners' regular meeting held on June 12, 2019.

Superintendent's Report

Chuck described the latest proposal to bring a new water main to the Town Hall, involving a trench from Main Street up the Town Hall driveway. The Commissioners discussed this and agreed that the line should be extended through the Odd Fellows parking lot to a new hydrant location on the Simonds School property. The additional length of piping and new hydrant are important to the District and the Town should incorporate this in view of the fact that we spent \$15,000 on engineering the original water main configuration, and the proposed change would meet the original design objectives. Ray will convey the Commissioners' position to the Board of Selectmen.

Hydrant Maintenance – Chuck outlined the responsibilities the Town has agreed to with regard to hydrant maintenance and replacement. He referred to a letter of November 30, 2004 in which the BOS and Commissioners spelled out the mutual responsibilities of each party, namely the Town would plow snow around the hydrants in the winter and the District would take care of summer maintenance. The Town further agreed to pay the District \$2,000 annually for its activities. The Town retained its replacement obligation, although Chuck observed that only three hydrants have been replaced in the past five years, in contrast to two-a-year that is more what is needed. Chuck said that the Town has not lived up to the \$2,000 payment in most years since 2004 and has not adequately met the hydrant replacement role it had assumed.

Following a lengthy discussion, the Commissioners asked Ray to set up a meeting with the BOS to review the agreement. Further they asked Chuck to provide a list of all hydrants in terms of priority for needed repair/replacement as a basis for this meeting. Ray will see about a meeting in late July or early August.

Chuck said that one area he is particularly concerned about is the lack of a shut-off valve at the bottom of Old Main Street. Chuck said if water needs to be turned off on this street, every customer east of the Post Office must be shut off as well.

Backflow Preventer – Chuck gave an update on the cross contamination program being required by the State. He hopes to have a contractor on board next month to initiate inspections. He said the individual he has focused on seems to be willing to work with him. Discussed the program requirements with regard to low and high risk water users.

Administrator's Report

Ray updated the Commissioners on his so far unsuccessful efforts to get NHDOT to complete its review of the District's request for an okay on the issue of potential groundwater movement from the planned injection ponds onto I89 ROW property. Ray has sent inquiries to our Councilor and State Senator for their assistance in this matter.

The Commissioners discussed this and came up with a possibility of starting the project with two or three ponds far enough away from the Dot property so as not to present an infiltration issue.

Ray will check with John Warzocha about the feasibility of this approach. Ray will also check in with Tim Blagden concerning the pending sales agreement that has a July first deadline.

Financial reports – ray talked about the May 31 revenue and expense reports. Collections are good, with about \$1,000 outstanding. Expenses are below budget at this point – 36% expended versus 42% of the year elapsed. Ray said that word on the anticipated \$30,000 pre-planning grant from Rural Development is still pending.

Ray mentioned that Chuck has sold the Ford Ranger truck.

Meeting adjourned at 10:30 AM.

The next regular meeting will be July 9, 2019.

Recorded by Jim McLaughlin, Clerk.