

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
July 24, 2019 at the Treatment Plant

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

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held on June 26, 2019 were approved as submitted. Note that the minutes of June 12, 2019 have not yet been approved. There was no meeting on July 10, 2019.

Administrator's Report

Ray distributed the financial report as of the end of June. He noted that revenues from water and sewer rents (43 and 47 percent, respectively) are below budget, but that the second half of precinct tax, when received this fall, will largely make up for the shortfall. Furthermore, expenses are below budget as well, thanks to Chuck's efforts at doing much of the required maintenance himself, without bringing in outside contractors.

The Commissioners then discussed giving Chuck a \$500 bonus in recognition of his efforts during the first half of the year in keeping expenses down. A motion to this effect was made and approved.

Ray raised a concern about possible PFAS contamination in the District's water supply, based on what has been happening in other parts of New Hampshire. While there are no known sources that could have introduced this contaminant locally, Ray said that sooner or later, testing for it would probably become a NHDES requirement. In addition, Ray mentioned a comment offered by Tim Blagden that if PFAS were found in the water supply, then the groundwater injection project would be put in jeopardy. His advice was to test the water now to answer the question of whether it is present or not. The Commissioners agreed that these tests should be undertaken and directed Chuck to have them done.

Ray advised that he has still not received any word from NHDOT on their approval of an easement or other means of recognizing the potential of the groundwater injection project's affecting I-89 R.O.W. property. The Commissioners discussed next steps in moving forward on this, including constructing two or three ponds away from the NHDOT land as a first phase. Ray also agreed to ask our State Senator to see if he could intervene with NHDOT on the District's behalf.

Meeting adjourned at 10:30 AM.

The next regular meeting will be August 14, 2019.

Recorded by Jim McLaughlin, Clerk.