

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
August 28, 2019 at the Treatment Plant

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

Approval of Meeting Minutes

The minutes of the Commissioners' regular meetings held on August 14, 2019 were approved as submitted.

Administrator's Report

The Commissioners signed form MS-535, summarizing the District's finances, for DRA. Ray gave an update of the North Village Road franchise area termination process. Two of the four properties have been found by the Subsurface Bureau at DES and been approved. Ray is pulling together missing information on the remaining two properties to complete DES' review. Then the package can be sent to PUC for final approval.

Groundwater Disposal Project

Ray discussed the status of NHDOT's review of the District's request for its okay related to the groundwater injection project. He said DES' Assistant Commissioner has asked to be copied on all communications regarding DOT's action on the project. This is a welcome development since it demonstrates a high level of DES participation in the State's approval process. Ray advised that Phil Miles of DOT reported that he has heard back from 5 of the 6 internal bureaus asked for comments on the project, with the Bureau of Environment being the current holdout. Comments are expected from that Bureau in two weeks.

Ray reported that he is discussing with EPA the possibility of their allowing the District's standard for copper level in its effluent to be based on weight as opposed to PPM. This could potentially permit the District to waste a certain amount of effluent into the River.

The Commissioners discussed the purchase of the parcel to be used for releasing effluent to the groundwater. A motion was made and seconded to approve the expenditure of \$51,800 to purchase Map29, Lot 4, owned by Blagden and Riley, and to authorize Ray Martin to obtain a line of credit from Sugar River Bank in the amount of \$100,000 for the land purchase and engineering and other project related expenses. This motion was approved by the Commissioners.

The Town Hall water line project was discussed. Ray said that work has been substantially completed. Nate Burrington has signed an easement for the new line across his property and covering his eventual tie-in to the Odd Fellows Building with a 2" domestic water line and a 6" fire suppression line, both of these having been stubbed off of the supply main. The new hydrant will make connection to a fire suppression system at Simonds School an easier matter should the School District ever decide to install one.

Superintendent's Report

Chuck reported that the District's water and sewer systems are operating smoothly. DES was here yesterday for an inspection and found everything in good order. NHDOT plans to reconstruct I-89 were reviewed but found not to impact the District.

The meeting was adjourned at 10:07 AM.
The next regular meeting will be September 11, 2019.

Recorded by Jim McLaughlin, Clerk.