

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
October 9, 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 meetings held on September 11, 2019 were approved as submitted. The Commissioners did not meet on September 25, 2019.

Administrator's Report

Groundwater Disposal Project

Ray reported on his meeting with John Warzocha and NHDOT staff, including representatives of Right-of-Way and Construction Bureaus, concerning the groundwater disposal project. Ray expressed frustration with the attitude of DOT staff who were unwilling to commit to the Department's approving the location of dispersal ponds in close proximity to the I89 ROW. There was some discussion of changing the term "easement" to some other word that carried less threat to DOT. The Department is still considering the District's request and will get back to us. Ray said that we should look at an alternative to the proposed locations to avoid the need for DOT approval. This possibility of having fewer ponds and relocating them was discussed by the Commissioners.

Other Matters

Ray Said the treatment plant is working well.

He distributed revenue and expense reports for the end of September and discussed the current status relative to the budget. Ray said that we should end the year in positive territory.

Ray expects to have preliminary figures for the 2020 budget ready for discussion at the next meeting.

The Commissioners discussed the fire hydrant situation with the Town. Ray said that the Town routinely eliminates the hydrant replacement item in its budget. His proposal that the District assume all hydrant maintenance for an annual payment by the Town of \$16,000 is still on the table and he plans to pursue it as a member of the Budget Committee.

The meeting was adjourned at 10:10 AM.

The next regular meeting will be October 23 , 2019.

Recorded by Jim McLaughlin, Clerk.