

Minutes of the Meeting of the  
Warner Village Water District Commissioners  
At 9:00 A.M. on  
August 25, 2021 at the Treatment Plant

Present: Peter Newman, Peter Savlen, and Dan Lavoie, Commissioners; Ray Martin, Administrator; and Jim McLaughlin, Clerk. Also, Mike Pandelena, Inter-City Construction Corp.

**Approval of Meeting Minutes**

The minutes of the Commissioners' regular meeting held on July 14, 2021 and July 28, 2021 were approved as submitted. There was no Commissioners' meeting on August 11, 2021.

**Exit 9 Development**

Mike Pandelena requested approval from the WVWD Board of Commissioners for the developer of the Dunkin property to tie into the District's water supply. After some discussion, the Commissioners gave their approval.

**Administrator's Report**

Ray Martin reported that he has talked with John Warzocha about progress on receiving preliminary design approval from NHDES for the groundwater discharge project. The answer is that no response has yet been given and that John can't begin the design without this approval. Meanwhile, Ray advised that the District is still very high on DES' priority list for grant/loan assistance through the State Revolving Fund, with ten percent of the loan portion being forgiven and possible additional amounts being converted to grant money. Tracy Wood of NHDES assured Ray that once the federal infrastructure bill passes, the District should see additional funding for this project. Concerning the impending order from EPA for the District to stop its current practice of sending treated effluent into the Warner River, Ray reported that there has yet been no word from EPA on our request to extend the deadline past this coming October.

Ray reviewed the July financial report with the Commissioners. Various aspects of the revenue and expense reports were discussed. Things are about where they are expected for this point in the fiscal year.

Ray reported that Barry Miller is now on site at the well field and he plans to visit to assess progress on Well #1 rejuvenation.

The meeting was adjourned at 10:00 AM. The next regular meeting will be September 8, 2021.

Recorded by Jim McLaughlin, Clerk.