

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
November 10, 2021 at the Treatment Plant

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

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held on October 27, 2021 were approved as submitted.

Administrator's Report

Ray reported that the Commissioners needed to request a time extension on the line of credit (LOC) from the Sugar River Bank and that he recommended that this LOC be increased to \$150,000 from the current \$100,000 level due to additional expenditures that will be necessary in the coming year. Ray said that \$92,000 has been spent thus far out of the original LOC. Expenditures from this LOC fall under the one-million dollar authorization granted by the 2019 District Annual Meeting for the groundwater injection project. Following further discussion, the Commissioners voted to approve this increase and extension of the line of credit. Ray also advised that the 2022 Annual Meeting will be asked to approve an increase in the Commissioners' authorization to spend on this project to \$1,700,000 to reflect the additional upgrades to the treatment plant recommended by NHDES as necessary. He described a number of potential federal and State grant opportunities that are in the offing, including NHDES' forgiving 10 percent of money borrowed under the State's SRF, and the federal infrastructure bills currently passed or under consideration by Congress. He also said that the Warner groundwater injection project is listed as the fourth from the top in DES' priority list.

Ray said that he has put in a request for \$75,000 from the Town from funds already received as part of a separate federal Covid-related program. The Town is setting up a committee to make funding recommendations, but so far there has been no action on release of these funds.

Concerning the groundwater injection project, Ray has had a request for qualifications notice in the paper, with the due date of today. So far only Horizon Engineering has submitted anything.

Ray said the plant is running smoothly and quarterly rent bills have been sent out.

Ray mentioned that the Warner Conservation Commission has submitted a request to the State for \$15,000 to carry out a study aimed at protecting the Town's water resources. Basically this study will focus on the District's wells and threats to their long term viability.

The meeting was adjourned at 9:47 AM.
The next regular meeting will be November 24, 2021.

Recorded by Jim McLaughlin, Clerk.