

Minutes of the Meeting of the  
Warner Village Water District Commissioners  
At 9:00 A.M. on  
May 11, 2022 at the Treatment Plant

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

**Approval of Meeting Minutes**

The minutes of the Commissioners' regular meetings held on March 9, 2022 and April 27, 2022 were approved as submitted.

**Administrator's Report**

Ray requested that the Commissioners rescind the ban on outside water usage that was put into effect last year in view of the prolonged drought impacting the town and precinct. Following discussion, a motion was made and seconded to rescind the ban in view of improved environmental conditions and also reflective of the restoration to service of Well #1. This motion was approved. Ray said he would post notice of this lifting of the restriction on the Town's web site.

The Commissioners discussed the proposal to appoint one or two alternate Commissioners as a way to ensure that a quorum is present for every meeting. Following discussion, the Commissioners approved appointing one alternate Commissioner at this time and asked Ray to contact Sean Murphy to fill the position.

Ray advised that DES representatives will meet here at 10AM tomorrow, May 12, to review the plans for the rapid infiltration basin project along with the District's engineer, John Warzocha.

Ray reported that Rob Knight is still out on disability and doesn't appear to be available for return to work any time soon. The Commissioners discussed attempts to hire someone to do the necessary testing and other work on a temporary basis until Rob's situation becomes clear. So far, attempts to hire a person have not been successful. Ray will advertise the position, including on the Pillsbury Library's community news web site.

On the District's request for funding for the work to restore Well #1 by the Town from its Covid-related federal award, Ray said the Selectmen have not been able to come to a decision. The Commissioners asked him to request an amount equal to what Barry Miller actually spent on the well refurbishment project, about \$40-45,000. Ray will make this proposal to the Select Board tomorrow night.

At 9:40, the Commissioners went into executive session to discuss a personnel salary matter.

At 9:50, the Commissioners came out of executive session and resumed the regular meeting. A motion was made and seconded to award Ray Martin an increase in his hourly rate of compensation to \$24.00 in recognition of his valuable contribution to the District's operation. This motion was approved.

The next regular meeting will be May 25, 2022.

Recorded by Jim McLaughlin, Clerk.