

Minutes of the Meeting of the  
Warner Village Water District Commissioners  
At 9:33 A.M. on  
June 8, 2022 at the Treatment Plant

Present: Peter Newman and Dan Lavoie, Commissioners; Ray Martin, Administrator; and Jim McLaughlin, Clerk; Chris Perkins, Treasurer; and Chuck Come, Superintendent. Also Shuan Murphy.

**Approval of Meeting Minutes**

The minutes of the Commissioners' regular meeting held on May 11, 2022 were approved as submitted.

**Administrator's Report**

Ray introduced Shuan Murphy, a resident of the precinct and announced that Peter Savlen has resigned as Commissioner due to his poor health condition. The Commissioners voted to appoint Sean as Peter's replacement until this vote is confirmed by voters at the next annual District meeting in March, 2023. If confirmed, Sean will fill out the remainder of this office until the annual meeting of 2025.

Ray discussed the situation regarding Rob Knight who is out on disability due to a fall that occurred at the plant. The District is waiting for a report from Primex concerning Rob's continued eligibility to remain on disability. Apparently, this incident sparked a visit from the State Labor Department to inspect the plant for possible safety violations.

Concerning the rapid infiltration basin project, Ray reported that the full project plan is scheduled to be submitted to DES by June 30<sup>th</sup>. Related to this is an application that has been submitted to DES for a financial aid from the State to make major improvements to and expansion of the treatment plant in the order of 8 million dollars. Ray advised that this application was meant simply to meet a grant deadline and did not commit the District to going for the full project, but rather provides the ability to proceed with certain elements.

Ray reported that Barry Miller has submitted his invoice for work done at Well #1 for \$21,265. At a recent Selectmen's meeting, Ray requested the Town pay for this project from federal COVID funding and the Select Board approved the request.

Ray said that the District's financial house is in order. He noted that Eversource payment for excess electricity sent out to the grid saw an increase in April-May from about \$800 to \$1200.

Ray reported that he represents the District's interests on a committee overseeing a study of the Town's water resources. The study is being carried out by the Conservation Commission.

**Superintendent's Report**

Chuck reported that the treatment plant is operating well, although the new clarifier is off line due to a broken sheer pin. DES has completed its bi-weekly testing that was connected to the infiltration project.

The next regular meeting will be June 22, 2022.

Recorded by Jim McLaughlin, Clerk.