

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 10:00 A.M. on
July 13, 2022 at the Treatment Plant

Present: Peter Newman and Shaun Murphy, Commissioners; Ray Martin, Administrator;
and Jim McLaughlin, Clerk.

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held on June 8, 2022 were approved as submitted.

Administrator's Report

Ray gave an update on the situation with Rob Knight. He said that nothing has changed since the last meeting. Ray will continue to follow the case with Primex and also will seek to recruit someone to provide Chuck with help around the plant.

Ray reported that Barry Miller has been paid for the work he did on the wells, a total of \$21,265 which the Town awarded the District from federal funds.

Ray commented that the wells are performing well.

The Commissioners voted to authorize the District's Administrative Assistant to apply for any federal or State assistance in the form of grants or loans that may be available for the improvement and maintenance of the water supply and treatment processes of the Warner Village Water District, with the understanding that final approval of such assistance rests with the Board of Commissioners.

Ray distributed the revenue and expense reports as of June 30, 2022 and reviewed these reports for the Commissioners. One notable event has been the sale of Warner Power facility and the subsequent payment of back rents due. Ray also noted that the District is once again using the State fuel pumps to gas up the vehicles, at \$3.18 per gallon.

Ray reported that design engineering for the Rapid Infiltration Basin Project is close to being finished. Application for the \$1,798,000 in grants and loans to finance this project has been submitted. Ray said that he has also submitted an application to NHDES for approximately \$8 million for other improvements to the treatment plant that have been identified as desirable to bring the plant to current standards. He said this application step is necessary for the District to be considered but that it conveys no commitment at the present time.

The meeting concluded at 11:00 AM.

The next regular meeting will be July 27, 2022.

Recorded by Jim McLaughlin, Clerk.