

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
July 25, 2022 at the Treatment Plant

Present: Peter Newman and Dan Lavoie, Commissioners; Ray Martin, Administrator;
Chris Perkins, Treasurer and Jim McLaughlin, Clerk.

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held on July 13, 2022 were approved as submitted.

Administrator's Report

Ray distributed revised revenue and expense reports as of June 30, 2022. The revision of the Sources of Revenue and Credits page was made to correct the year-to-date totals that were missing the figures for May. Otherwise, the revenue and expense numbers are identical. Ray mentioned that revenues for the first half of the year do not include precinct tax receipts for 2022. Ray observed that he felt the District would have a surplus of \$15-20,000 by the end of the year.

The Commissioners discussed the current status of Rob Knight who is presently on disability leave. Ray has been trying to find a temporary replacement for Rob to assist Chuck in his plant operations, without success. Discussed alternate media to post the opening. Ray will continue to look for someone. The Commissioners also talked about alternative strategies governing future employees that would require some contribution by an individual toward the health care premium and also change District coverage of the employee only and not the family.

Ray advised that State paving will start this week on Pumpkin Hill Road. This work has required the District to install a riser on one manhole in this stretch. He also said that meter readings should be underway next week.

Ray reported that the Rapid Infiltration Basin Project is waiting final approval by DES of the District's plan. Ray said he has paid Horizon Engineering the \$30,000 that was originally agreed to for preliminary engineering, although the firm had submitted a bill for \$40,000. Ray hasn't received any response from John Warzocha on this issue. Given the long delays by NHDOT in approving the location of the infiltration pools, it is unlikely that actual construction will happen before 2023.

The meeting concluded at 9:55 AM.

The next regular meeting will be August 8, 2022. *At Ray's request, the Commissioners' meetings will be scheduled for the second and fourth Mondays at 9:00 AM, until further notice.*

Recorded by Jim McLaughlin, Clerk.