

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
August 8, 2022 at the Treatment Plant

Present: Peter Newman, Shaun Murphy, and Dan Lavoie, Commissioners; Ray Martin, Administrator; and Charles Come, Plant Superintendent.

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held on July 13, 2022 were reviewed. Dan Lavoie moved the minutes, Shaun Murphy seconded. All approved.

Administrator's Report

Ray asked for a motion to appoint the authorized signers for all checking accounts and saving accounts for the District.

Moved by Peter Newman, seconded by Dan Lavoie: The authorized signers for all Warner Village Water District accounts at Sugar River Bank are Peter Newman, Dan Lavoie, Shaun Murphy and Christine Perkins.

Adopted by a 3-0 vote.

Ray reported that notices had been placed on the Town web site and Library Newsletter advertising for a new employee for the open position of Test/ Laborer.

Grants application and approval from DES are on target.

Chuck reported the plant is operating well and he is looking forward for the new employee.

The meeting concluded at 9:50 AM.

The next regular meeting will be August 22, 2022.

Recorded by Ray Martin, District Administrator.