

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
August 22, 2022 at the Treatment Plant

Present: Peter Newman, Shaun Murphy, and Dan Lavoie, Commissioners; Ray Martin, Administrator; Chuck Come, Superintendent; and Jim McLaughlin, Clerk. Also Dale Curtis, Granite State Rural Water Association.

Approval of Meeting Minutes

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

Granite State Rural Water Association

Dale Curtis, representing GSRWA, met briefly to gather information about the water and sewer operations in preparation for the Association's recognizing the District for its outstanding work in these areas.

Administrator's Report

Ray explained that Sugar River Bank has asked for all three Commissioners to be authorized to sign for the District. The minutes of August 8, 2022 contained the results of the vote taken to grant this authorization. Ray will convey the signed minutes to SRB officials.

Ray advised the Commissioners of a tie-in fee of \$4,000 received for a new house on Split Rock Road. He also noted that the Warner Power property has a new owner and that work has been ongoing in the office building and grounds.

Ray reported on the potential of a 24 unit workforce housing project being proposed for the Exit 9 lot adjacent to and owned by Dunkin Donuts. The implications for the District were discussed.

Ray reported that he and Chuck have interviewed a candidate for Chuck's assistant position, Curtis Page. They were favorably impressed with this individual and recommended that the Commissioners offer him the job. After some further discussion, the Commissioners voted to offer Curtis the position at an hourly salary of \$20, with health and other benefits. Concerning Rob Knight, who is still on disability, Ray said he would take steps to document interactions with Rob concerning his fitness and willingness to work on a part-time, limited duty role with the District.

Ray distributed the financial report showing revenues and expenditures as of the end of July. Ray said he felt that the District might have a surplus of about \$20,000 by year's end. He also mentioned his intention at the start of 2023 to set up a separate fund at Sugar River for the sewer surcharge revenues being collected from Exit 9 businesses.

The meeting concluded at 10:05 AM.

The next regular meeting will be September 12, 2022.

Recorded by Jim McLaughlin, Clerk.