

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
October 26, 2022 at the Treatment Plant

Present: Shaun Murphy, and Dan Lavoie, Commissioners; Ray Martin, Administrator;
and Jim McLaughlin, Clerk

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held September 28, 2022 were approved by the Commissioners.

Administrator's Report

Ray reported that the District's finances continue to be in good shape, with an anticipated surplus at year's end. He expects the surplus to be about \$20,000 which can be added to the McDonalds pump station account to bring that account up to where it needs to be to reflect the charges being paid by the businesses tied into the station.

He said that \$7,500 has been expended from the Outside Contractor account this month to pay for the refurbishment work of six manholes on School Street.

Ray reported that detailed engineering plans have been submitted to NHDES for their review and approval, but no word has been received on the status of this action. Ray said that he thought the District might be able to get construction underway by late spring 2023. It was mentioned that the process of putting out requests for actual bids should be done this winter to be certain of getting to legitimate contractors before they are committed to other work during the construction season.

The Commissioners discussed the nitrate and ammonia levels in treated effluent that are important in the groundwater injection process being planned for in the proposed project. Ray said that DES staff have recommended significant investments in the plant to ensure that the requisite standards are not violated once the project is completed. Discussed the possible impact of taking on a one-million dollar bond on the rate payers in the precinct. Ray said he will continue looking for grants as opposed to loans.

Discussed Rob Knight's continued workers comp status. Nothing new to report.

The meeting concluded at 9:55 AM.

The next regular meeting will be Wednesday, November 9, 2022.

Recorded by Jim McLaughlin, Clerk.