

Minutes of the Meeting of the  
Warner Village Water District Commissioners  
At 9:00 A.M. on  
December 14, 2022 at the Treatment Plant

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

**Approval of Meeting Minutes**

The minutes of the Commissioners' regular meeting held November 9, 2022 were approved by the Commissioners.

**Administrator's Report**

Ray gave a report on the latest developments concerning the rapid infiltration basin project following the Commissioners' meeting with DES on November 30, 2022. He said that John Warzocha had submitted a calendar/time line with milestones for the project. This includes test borings in the upper terraces of the site by the end of December to determine soil suitability for locating the ponds there. Also included are plans for conducting a dry run by transporting treated effluent through a pipe raised above the river level and applied to the candidate ponds. This operation is scheduled to begin in April. On the question of the quantity of effluent involved, Ray said that the amount will be determined by DES and identified in the permit issued by the Department for this phase. Another matter that is being considered is lowering the maximum design capacity of the treatment plant from the current 110,000 gallons per day to 80,000 GPD. This reduction should save on the overall cost of the project by reducing the number and/or size of the receiving ponds. DES has taken this reduction proposal under advisement. At present, the plant operates at an influent level of about 40,000 GPD with an increase during storm events to 55,000. Even allowing for future growth in the precinct and at Exit 9, the 80,000 GPD figure was deemed to be sufficient.

Ray said he would check with Tracy Woods at DES on these ideas and ask if the Department were pursuing the possibility of NHDOT's agreeing to a 'letter of accommodation' as a way of utilizing the lower parts of the site for the ponds.

Ray reviewed the expense and revenue reports for the month of November. He reported that the District is being folded into the Town Hall's new phone system and that this move should save us money in future.

Ray also reported that Rob Knight has had his shoulder surgery several weeks ago. No word on his return to service.

Finally, Ray is projecting a surplus of about \$80,000 at year's end, due to a number of factors.

The meeting concluded at 11:00 AM. The next Commissioners meeting: January 11th

Recorded by Jim McLaughlin, Clerk.