

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 3:30 P.M. on
February 22, 2023 at the Treatment Plant

Present: Herm Blanchette and Dan Lavoie, Commissioners; Ray Martin, Administrator;
and Jim McLaughlin, Clerk.

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held February 8, 2023 were approved by the Commissioners.

Administrator's Report

Ray reported to the Commissioners that he has received approval of Primex and the NH Department of Labor for the District to terminate the employment of Rob Knight who has been on disability for the past year due to an accident at the plant and extended health issues. In view of Mr. Knight's continued non-response to the District's attempts to contact him, he will be advised of the District's termination of his services. Ray will send him a registered letter to this effect.

Ray also said the Taylor Come will start his position as Chuck's assistant tomorrow.

Ray advised that the District has been notified that it has been approved to receive a grant of \$50,000 for a study of steps that can be taken to control copper in the plant's influent. Ray plans to submit an application for this money to NHDES with a scope of work by April 12th.

Ray reviewed the warrant for the Annual Meeting on March 21, 2023 and noted the three percent increase in water and sewer rates that will be voted on.

Ray reported that the plant is running smoothly although Chuck said he had to monitor its operation all night recently, but that no permit violations had occurred. The radio communication system that controls water levels in the storage tanks is working effectively as planned.

Ray said that an engineering firm, DPC, has been recommended by Horizon Engineering to carry out the treatment plant upgrades identified by NHDES as necessary components of the groundwater injection project. It will be necessary to determine exactly how their services will be structured, either as a sub-contractor to Horizon or otherwise. The Commissioners discussed the groundwater protection ordinance that will be voted on at the Town Meeting in March.

The meeting adjourned at 4:00 P.M.

The next Commissioners' meeting will be March 8, 2023 at 3:30 P.M.

Recorded by James F. McLaughlin, Clerk