

Minutes of the Meeting of the  
Warner Village Water District Commissioners  
At 3:30 P.M. on  
March 8, 2023 at the Treatment Plant

Present: Shaun Murphy, Herm Blanchette 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 February 22, 2023 were approved by the Commissioners.

**Administrator's Report**

Ray reviewed the financial reports for the months of January and February. The January report showed a minor correction - moving of \$10,000 from surplus to augment cash flow. Ray explained that during the first two quarters of the year, revenues are low due to the timing of precinct tax payment from the Town. Increases in revenue during the third and fourth quarters will make up the revenue shortfalls.

Ray reported that he will open a new account at Sugar River Bank to handle income and expenses for the treated effluent discharge project and asked the three Commissioners to meet at the bank to sign the necessary paperwork.

Chuck reported that the plant is running smoothly with the exception of a problem at the McDonalds pump station. Responding to an alarm earlier this week, Chuck was able to replace one of the four floats that allow the pump to operate efficiently. He said he has ordered four more floats to deal with future malfunctions, but added that this facility is headed for a major overhaul to replace the pump controls. Chuck estimates this would cost \$30,000.

Ray reported that work on the effluent discharge project is proceeding with the actual test of the system scheduled for May. He will contact John Warzacha of Horizon Engineering to get a further update. A suggestion was made as to the possibility of utilizing the existing sewer pipe that conveys sewage to the plant as a sleeve for the new force main to cross the river, as opposed to drilling a new pipe. This could be a substantial money-saver. Ray will explore this possibility.

The meeting adjourned at 4:30 P.M.

The next Commissioners' meeting is scheduled for March 22 at 3:30 but may be cancelled due to the closeness of this date to the annual meeting on March 21.

Recorded by James F. McLaughlin, Clerk