

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 3:30 P.M. on
April 26, 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 March 8, 2023 were approved by the Commissioners. Also approved were the minutes of the District's annual meeting on March 21, 2023.

Administrator's Report

Ray reported that Chuck was at McDonalds restaurant meeting with a corporate executive concerning the build-up of grease in their system. Apparently restaurant personnel have not been following standard practices in dealing with grease to prevent it from being flushed into the District's sewage mains. Chuck said he feels a course of corrective action has been put into place to prevent future grease build-up but that they should be warned that if this problem recurs, a fine would be imposed on McDonalds, \$500 for the next instance and a larger fine for a subsequent incident. Ray will include a warning of possible fines in his next billing letter.

Ray advised that a NHDES inspection was conducted recently and the report received was that all is well with the District's plant operation.

Ray said that meter reading is now in process and he intends to send out bills next week. Hydrant flushing has been delayed for a few days to allow meter readings to be conducted, a higher priority.

Ray reported that the installation of a new software management system at Sugar River Bank has not been working according to plan and is causing a headache for the District's bookkeeping. He said he had stopped payment on a note to get their attention. He said the bank is working on a solution.

Concerning the groundwater effluent discharge project, Ray reported a briefing by John Warzacha on the project. The testing phase will start soon in which treated plant effluent will be piped across the river in elevated pipes and discharged into test pits. The testing phase will continue for the entire summer to evaluate the efficacy of this approach. A submersible pump will be located in the contact chamber to transport the effluent. Ray reported that the grant/loan was approved by Governor and Council last week. Chuck reported that he has provided historic treatment plant flow data to the engineering firm charged with recommending improvements to the plant's processes.

Chuck reported on the difficulty of finding shut-offs for some properties where street paving or sidewalk construction have covered the shut-off valve locations.

Ray said that there has been nothing further on the termination of Rob Knight.

The meeting adjourned at 4:15 P.M.

The next Commissioners' meeting is scheduled for May 10 at 3:30.

Recorded by James F. McLaughlin, Clerk