

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 3:30 P.M. on
June 14, 2023 at the Treatment Plant

Present: Shaun Murphy, Herm Blanchette and Dan Lavoie, Commissioners; Ray Martin, Administrator; Charles Come, Superintendent; and Jim McLaughlin, Clerk. Also present, Joe Damour.

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held May 10, 2023 were approved by the Commissioners.

Superintendent's Report

Chuck reported that the plant is working well, having recovered from the storm and flooding in early May that caused an increased influent flow to the plant.

He informed the Commissioners of the known sources of the increased stormwater flow to the plant and planned to address these problems soon.

Administrator's Report

Ray reported that he had satisfied DRA by sending the MS-232 form, notice of appropriations approved by the annual meeting, a total of \$508,607.

Ray reviewed the end of March financial report on revenues and expenses, with total expenses at 20.83 percent of budget spent with 24 percent of the year gone. The Commissioners voted to accept this report.

Ray then reviewed the April financial report which shows total expenditures of 29 percent of budget spent with 33 percent of the year gone by. This report was approved by vote of the Commissioners.

The Commissioners discussed the groundwater injection project which has yet to receive an approved temporary discharge permit from DES. The District is caught in the dilemma that data on the results of this approach cannot be generated until the test phase is initiated and carried out during the coming months, and DES personnel seem unwilling to approve the permit without more data.

The meeting adjourned at 4:30 P.M.

The next Commissioners' meeting is scheduled for June 28, 2023 at 3:30.

Recorded by James F. McLaughlin, Clerk