

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

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

**Approval of Meeting Minutes**

The minutes of the Commissioners' regular meeting held October 11, 2023 were approved by the Commissioners.

**Administrator's Report**

Ray reported that DCP Engineering was unable send a representative to meet with the Commissioners today.

Ray distributed the September and October financial reports and discussed the salient points. Revenues at the end of September were close to budget, with 73.49 percent of revenue received at three quarters of the year gone. October revenues stand at a similar point with respect to percentage of year gone by.

Ray reported on a problem at the McDonalds pump station when the third phase of the electrical supply went out. In response to this loss of power, the District sought to rent a generator to provide temporary power. Following a number of unsuccessful calls, Ray was able to get Weaver Brothers to supply a generator in a timely framework. Meanwhile the services of Henniker Septic were brought in to pump-out the station. Finally, Eversource showed up and restored power to the restaurant. Ray was informed by the Eversource person that this problem was caused when the Dunkin Donuts facility was being built, and a used connector was installed rather than a new one. Since this problem was a direct result of the Eversource technician's error, Ray plans to bill the company for the \$2,000 expense the District has incurred in response.

Ray reported that the severely leaking manhole along the walking path has been plugged and will not contribute groundwater to the treatment plant's operation. In addition, Chuck has been working to make the collection system secure against stormwater intrusion in other parts of the precinct, with 36 of a total of 48 manholes having been hardened. Chuck Come does this work on his own time at a cost of \$1,500 per manhole paid by the District.

Concerning the status of the groundwater injection project, progress on testing continues and should be completed soon. Ray said that he has received billing of \$123,000 from Horizon Engineering for project expenses from March 2022 to October 2023. Funds from the grant will be used to pay these costs. The Commissioners discussed the DCP report.

The meeting adjourned at 4:20 PM. The next meeting will be at 3:30 PM, November 29<sup>th</sup>.

Recorded by James F. McLaughlin, Clerk