

Minutes of the Meeting of the
Warner Village Water District Commissioners
3:30 P.M. on
March 26, 2025 at the Treatment Plant

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

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held on March 13, 2025 were approved. Also, the minutes of the March 18, 2025 Annual District Meeting were approved as submitted.

Administrator's Report

Ray advised the Commissioners of an overpayment he had made to the IRS, involving the last pay period in 2024 and straddled the year. He said he plans to make his next payment less the amount that should not have been sent in.

The auditors will be here on April 14 and 15 and have been apprised ahead of time of the IRS glitch.

Ray reported that he has received a letter from Horizon Engineering claiming that the District owes the company an additional \$30,000 for the work they performed on the rib project involving testing of the site. Ray maintained that NHDES never approved this work and the District considers that since Horizon didn't submit the bill in a timely manner, this matter is closed. Ray will talk to John Warzocha about this.

The Commissioners discussed the copper issue at length. Ray said that he has been in touch with Daryl Parker, owner of the coffee shop who has offered his assistance. Charlie Albano is another person who may be useful in the matter of the copper rule. The District has spent \$300,000 on the preliminary design of the reconstructed treatment plant. The final plant design, ready for bidding is expected to cost 1.2 million.

All agreed that another meeting should be scheduled during the summer to give District residents information of the project.

There was discussion about the reasonableness of the copper limit which is virtually zero and strategies to be explored to question the basis for the limit.

The meeting adjourned at 12:30 P.M.

The next meeting will be on April 9, 2025 at 3:30 P.M.

Recorded by James F. McLaughlin, Clerk