Minutes of the Meeting of the Warner Village Water District Commissioners 3:30 P.M. on September 24, 2025 at the Treatment Plant

Present: Dan Lavoie, Herm Blanchette and Shaun Murphy, Commissioners; Ray Martin, Administrator;

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held on September 10, 2025 will be approved on October 8, 2025 meeting.

Administrator's Report

The Commissioners discussed the Water District public meeting to be held tonight, September 24, 2025 at Town Hall. Attending will be Tracy Woods, from DES, Dave Prickett and Justin Skelly from DPC Engineering. The meeting will present an up-date as to the engineering progress of developing a plan to address the copper discharge and Tracy Woods will discuss the financial assistance options the District has.

Ray reported that the plant is working smoothly now that the smell problem has been addressed and corrected with the assistance of DES staff.

On the financial end, Ray said that we are \$30,000 ahead of the budget at this point.

The meeting adjourned at 4:30 P.M.

The next meeting will be on October 8, 2025 at 3:30 P.M.

Recorded by Ray Martin, District Administrator