

Minutes of the Meeting of the  
Warner Village Water District Commissioners  
3:30 P.M. on  
November 19, 2025 at the Treatment Plant

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

**Approval of Meeting Minutes**

There were no minutes of the previous meeting available.

**Administrator's Report**

Ray advised of the receipt of a billing from DPC for services rendered according to the contract for final design plans for the treatment plant rebuild. The requested payment was \$277,834.97. Following some discussion, the Commissioners voted to make this payment and signed the invoice.

Ray distributed the financial report for the month of October. He noted that a grant of \$4,086 was received pertaining to the copper study completed last year. Ray reviewed the revenue and expenditure reports and expressed the opinion that there will be a surplus of about \$40,000 at year's end. The Commissioners approved the October financial report.

**Other Business**

Ray reported that Chuck has a few contacts for a part-time back-up plant operator but so far there don't appear to be candidates willing to fill the position. Dan suggested putting money in next year's budget to fund a full-time operator as a demonstration to NHDES that the District is making an effort at recruiting a person so we are complying with the State's regulations.

The meeting adjourned at 4:20 P.M.

The next meeting will be on December 10, 2025 at 3:30 P.M.

Recorded by James F. McLaughlin, Clerk