Minutes of the Meeting of the
Warner Village Water District Commissioners
3:30 P.M. on
January 28, 2026 at the Treatment Plant

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

Approval of Meeting Minutes
The minutes of the meeting of the Commissioners on January 14, 2026 were approved as submitted.

2026 Annual Budget
With the prior approval of the Commissioners at a previous meeting, Ray advised the Commissioners that he had moved $13,000 from surplus funds at year's end (2025) into the McDonalds pump station account. In a related action, Ray moved $10,000 from surplus funds into the general operating accounts. The Commissioners gave their final approval for these two actions.

Ray distributed copies of the 2026 Annual Budget which has had a few changes. Under Sewer System, a new line of $10,000 has been added under the title of Back-Operator for $10,000. Ray explained that this amount would allow the District to contract with a person having an Operator II license at a specific monthly stipend with additional funds to support on-site services as the need arises.
Ray reported that the bottom line for the net operating budget for 2026 was $549,604, while the total revenue anticipated in this budget was $549,920. Ray said that he will bring these two figures into agreement in the final budget. He noted that the budget represents a 1.71 percent increase over 2025.
The Commissioners then voted to approve the Budget as presented. The budget Committee will take public comments on the District's budget at its meeting on February 10.

Other Business
Concerning the matter of bonuses for the two employees Ray said he would be wait until next month to make those payments.

Ray advised that the District's audit will be conducted by the firm of Plodznik and Sanderson at the end of March or early April.

The meeting adjourned at 4:00 P.M.

The next meeting will be on January 28, 2026 at 3:30 P.M.

Recorded by James F. McLaughlin, Clerk