

Minutes of the Annual Meeting of the
Warner Village Water District
On March 15, 2022
at the Warner Town Hall

In attendance were: Peter Savlen and Dan Lavoie, Commissioners; Chris Perkins, Treasurer; Ray Martin, Administrative Assistant; Jim McLaughlin, Clerk; and Kathy Carson, Moderator. Also in attendance were four residents of the Precinct.

Moderator Kathy Carson opened the Annual Meeting at 7:02 P.M.

1. A motion was made and seconded to nominate Peter Savlen as Commissioner for three years. There being no other candidates, Ms. Carson directed the Clerk to cast one ballot for Mr. Savlen, declaring him elected as Commissioner for three years by unanimous vote.
2. A motion was made and seconded to nominate James McLaughlin as Clerk for one year, and Christine Perkins as Treasurer for one year. There being no other candidates, Ms. Carson directed the Clerk to cast one ballot each for Mr. McLaughlin and Mrs. Perkins, declaring them elected as Clerk and Treasurer, respectively, by unanimous vote.
3. A motion was made and seconded to see if the Warner Village Water District will vote to raise and appropriate \$1,798,000 to cover the cost of testing and engineering, construction of a groundwater discharge system for the District and to authorize the issuance of not more than \$1,798,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the Commissioners to issue and negotiate such bonds or notes and to determine the rate of interest thereon; further to authorize the Commissioners to apply for, obtain and accept Federal, State, or other aid, grants, gifts or other forms of assistance which may be available for said project and further, to raise and appropriate the sum of \$4,500 for the first year's bond payment. Recommended by the Commissioners and the Budget Committee. Discussion of the article followed. Polling for this article, requiring a 3/5 majority by paper ballot, was held open for one hour, at which time (8:12 P.M.) the votes were counted and the article was approved by unanimous vote.
4. A motion was made and seconded to see if the District will vote to raise and appropriate the sum of four hundred ninety-four thousand two hundred fifty-six dollars (\$494,256.00) for the operation, maintenance and improvement of the District's water and sewer systems. This article had been recommended by the Commissioners and by the Budget Committee. The article was approved by unanimous voice vote.
5. A motion was made and seconded to raise the District's water and sewer rates 4 percent from \$5.88 to \$6.12 per thousand gallons metered for water rates and from \$12.56 to \$12.96 per thousand gallons metered for sewer rates. A motion, amending the article was offered and seconded to change the increase of the water and sewer rates by 6 percent, so that the amended sewer rate would be \$13.21 per thousand gallons metered and the water rate would be \$6.24 per thousand gallons metered. The amended article was then adopted unanimously.
6. There being no further business to legally come before the Meeting, a motion to adjourn was made and seconded, and was passed unanimously. The meeting adjourned at 8:15 P.M.

Respectfully submitted by James F. McLaughlin, Clerk

