

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 3:30 P.M. on
May 15, 2024 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 Commissioners' regular meeting held on April 24, 2024 were approved as submitted.

Administrator's Report

Ray advised the Commissioners that a four-lot subdivision has been proposed on Kearsarge Mountain Road in close proximity to the Precinct, but outside of its boundary. The property owner, Matt Boyer, has expressed interest in obtaining water and sewer services from the District. Ray said that according to the District's bylaws, parties requesting such services must pay all of the costs of extending the water and sewer lines to serve the property in question. Ray said he was unclear about the process of extending the Precinct boundaries to include this property and will do some research to find an answer. This subdivision is now before the Planning Board.

Phone Meeting with DPC

At 3:45 PM, a phone call was received from representatives of DPC, the District's engineering firm (Justin Skelly, David Prickett and one other individual) to advise the Commissioners on their progress. Justin referred to the list of tasks in the contract and gave a status report on each task. Essentially, considerable effort has been spent on assembling data on the District's water supply and treatment operations with regard to copper present. The analysis of this information will be critical to shape the final design of the system chosen to deal with copper in the plant's effluent so that the District can meet the new EPA regulations. The company is exploring with various vendors the different options available for removing copper. The two primary approaches were discussed – cloth filtration and reactive media

Ray distributed the monthly financial report and reviewed various aspects of the District's expenditures and revenues through the end of April, 2024. Revenue and expenses are within the norm for this point in the year.

The meeting adjourned at 4:15 P.M.

The next meeting will be on May 29 at 3:30 P.M.

Recorded by James F. McLaughlin, Clerk