

Minutes of the Meeting of the  
Warner Village Water District Commissioners  
At 4:00 P.M. on  
June 26, 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 May 15, 2024 were approved as submitted.

**Administrator's Report**

Ray distributed the monthly financial report for the end of May. He reported that revenue was at 30 percent versus 42 percent of the year. However, the precinct tax which will arrive on July 1 will more than make up for this shortfall. Expenses are below budget for this time of the year. Ray speculated that the District might have a 30 percent surplus by the end of the fiscal year. These surplus funds will be needed as the District moves forward on funding for plant upgrades being required by NHDES.

On the expense side, Ray advised that the McDonald's pump repair work has been completed. The Commissioners discussed the issue of complying with NHDES' back-up regulations for the plant's licensed operator, Chuck. It was pointed out that Tyler Come needs to step up his efforts to get licensed.

Ray described the status of obtaining grant monies to pay Horizon Engineers for work done on the groundwater injection project. Ray has been assured that a check for \$254,135 will arrive shortly. Of this \$10,000 will go to the District as reimbursement for costs it incurred. Approximately \$230,000 will be paid to Horizon for their services on the project. Also, Ray advised that he plans to use the \$44,500 grant for the copper investigation to pay DPC for the work they have performed as one component of the larger redesign of the District's treatment plant operation.

The meeting adjourned at 4:50 P.M.

The next meeting will be on July 17 at 4:00 P.M.

Recorded by James F. McLaughlin, Clerk