

Minutes of the Meeting of the
Warner Village Water District Commissioners
3:30 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 June 26, 2024 were approved as submitted.

Administrator's Report

Ray gave the monthly financial report for the end of June. He reported that income from water and sewer rents is up for the first half of 2024.

Ray described the status of obtaining grant monies to pay Horizon Engineers for work done on the groundwater injection project. In addition, both water and sewer expenses are below the budgeted amounts for the end of June. Everything is financially sound for the current year and a surplus is expected by year's end.

ARPA grants and loans of \$254,135 has allowed the District to pay DCP for their services and Joe Damour for the McDonalds pump restoration project. Ray said that he expects DPC to release a report soon that outlines alternative courses of action with regard to addressing the copper issue.

Ray advised that DES recently conducted a sanitary inspection of the District's water system. Chuck is gathering cost proposals for the cleaning of the two storage tanks. He anticipates this operation to cost about \$8,000.

The Commissioners discussed the possibility of a third well and talked about location.

The meeting adjourned at 4:10 P.M.

The next meeting will be on August 7th at 4:00 P.M.

Recorded by James F. McLaughlin, Clerk