

Minutes of the Meeting of the  
Warner Village Water District Commissioners  
3:30 P.M. on  
January 8, 2025 at the Treatment Plant

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

**Approval of Meeting Minutes**

The minutes of the Commissioners' regular meeting held on December 18, 2024 were approved as submitted.

**Administrator's Report**

Ray reviewed a draft of a letter to be sent to a variety of individuals who may be able to assist the District in its efforts to address the new copper rule that EPA has issued and has made it compulsory on the District as part of its NPDES permit. Ray asked for comments from the Commissioners when they have had a chance to read the draft. The letter will be sent to the NH Congressional delegation as well as the Governor. Also, it was suggested that the letter be sent to the new EPA administrator, once that position has been filled. Jim suggested that Ray contact the NH Municipal Association for input on how this rule change is being received in other parts of the state and to explore potential assistance with the District's situation.

Ray reviewed the final December financial report and pointed out the increases in revenue during the year. The financial picture is very good at this point.

Next Ray distributed the draft 2025 budget and described the various line items and changes that he has recommended. He has added \$20,000 to the Service/Outside Contractors to cover project(s) that the Commissioners plan to undertake during the coming year, with the revenue to come from surplus.

The meeting adjourned at 4:40 P.M.

The next meeting will be on January 22, 2025 at 3:30 P.M.

Recorded by James F. McLaughlin, Clerk