

Minutes of the Meeting of the  
Warner Village Water District Commissioners  
9:00 A.M. on  
March 13, 2025 at the Treatment Plant

Present: Dan Lavoie, Herm Blanchette, and Shaun Murphy, Commissioners; Ray Martin, Administrator; Chuck Come; and Jim McLaughlin, Clerk. Also, Justin Skelly and David Prickett of DPC

**Approval of Meeting Minutes**

The minutes of the Commissioners' regular meetings held on February 26, 2025 were not available.

**DPC Engineering Report Discussion**

Dave Prickett described the three problems facing the District concerning the EPA NPDES permit.

1. The District is under an administrative order from EPA to comply with its copper limit. Failure to comply leaves the District open to civil penalties including monetary fines.
2. The treatment plant is 50 years old and many of the components have exceeded their design lives.
3. There are operational and safety issues that need to be addressed.

Also, the District has an offer of significant grant money to use in the project, as much as five million dollars if the voters at the annual meeting approve the article to raise and appropriate twenty million dollars.

Dave identified a number of shortcomings that must be addressed such as the electric capacity coming into the plant. These deficiencies will be corrected and other operational improvements will be made to keep the District from being forced to hire additional employee(s).

He also said that DPC will assist the District to find grants to offset the substantial cost of this project.

Both he and Justin agreed to appear at the annual meeting next Tuesday to present the Preliminary Engineering Report and provide support to the Commissioners.

**Administrator's Report**

Ray asked the Commissioners to read the report.

Ray distributed the financial report for January and summarized the monthly revenues and expenses.

The meeting adjourned at 10:30 AM.

The next meeting will be on March 26, 2025 at 3:30 P.M.

Recorded by James F. McLaughlin, Clerk