

Minutes of the Meeting of the
Warner Village Water District Commissioners
3:30 P.M. on
April 9, 2025 at the Treatment Plant

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

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held on March 26, 2025 were approved as submitted.

Administrator's Report

Ray advised the Commissioners that Chuck Come has found a backup for him with a Number 2 Treatment Plant License who is willing to carry out the necessary duties associated with this office. The individual is Aaron Cartier who is currently employed at the Sunapee Treatment plant. Chuck mentioned that the Sunapee works is basically the same as ours. The agreement is a monthly retainer of \$300 plus any on-site time at \$25 per hour. The Commissioners voted to retain Mr. Cartier in this backup role.

Ray asked for and received Commissioner approval to withdraw funds out of the District saving account to cover expenses during this part of the year when income is low. He noted that toward year's end these funds will be restored.

Ray reviewed the February and March financial reports. Expenses for both months are normal. Ray noted that Eversource sent a net-metering check of \$192.74 for electricity generated at the plant in excess of its usage. This is the earliest that this payment has been received.

Superintendent's Report

Chuck reported that 12 new meters have been purchased and are to be installed in the District's businesses and apartments. Chuck said that a number of the businesses he has talked to have agreed to cover half of the cost of the meters and Chuck will handle the installation.

Chuck advised that DPC staff will be here tomorrow to collect information on manhole locations. This effort is part of a collection system inventory and a maintenance plan that can be updated through the years. Finally, Chuck reported that he has found a substantial amount of hoses and other equipment that Horizon Engineering abandoned in the site across the river. He will retrieve this equipment and the hose that cross the river when the water recedes.

An alternative copper removal technique was discussed and the Commissioners asked staff to arrange a demonstration of this lower cost approach to meeting the new copper rule.

The meeting adjourned at 4:25 P.M.

The next meeting will be on April 23, 2025 at 3:30 P.M.

Recorded by James F. McLaughlin, Clerk