

Minutes of the Meeting of the
Warner Village Water District Commissioners
3:30 P.M. on
January 14, 2026 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 meeting of the Commissioners on December 10, 2025 were approved as submitted.

December Financial Report

Ray reviewed the December 2025 financial report. He noted that for the first time, revenues from water and sewer rents have risen to the point where they cover the budget. He attributed this to the fact that as houses in the precinct have been sold the persons per household of the new owners has increased, thus demanding more District services.

Ray also observed that there was approximately \$27,000 surplus at year's end.

He also said that as for electricity, the District is slightly ahead of the game.

Ray explained the over-expended Outside Contractor line under Water Distribution of \$47,000 as the necessary well refurbishment carried out this past year.

The Commissioners voted to approve the December Financial Report.

Other Business

The Commissioners discussed the matter of bonuses for the two employees and voted to give Chuck a \$1,000 bonus, and a \$500 bonus to Tyler.

They also agreed to apply \$13,000 of the surplus to the McDonalds Pump Station account, and \$10,000 to Savings account,

Ray advised that Governor and Council has approved the 50 percent forgiveness to loan the District will be taking out to cover the treatment plant reconstruction over the coming months and years,

The meeting adjourned at 4140 P.M.

The next meeting will be on January 28, 2026 at 3:30 P.M.

Recorded by James F. McLaughlin, Clerk