

Minutes of the Meeting of the  
Warner Village Water District Commissioners  
3:30 P.M. on  
June 24, 2026 at the Treatment Plant

Present: Dan Lavoie, and Shaun Murphy, Commissioners; Ray Martin, Administrator; Chuck Come, Superintendent; and Jim McLaughlin, Clerk. Also, Dave Prickett, DPC Engineering on telephone.

**Approval of Meeting Minutes**

The minutes of the meeting of the Commissioners on June 10, 2026 were approved as submitted.

**Treatment Plant Upgrade – Amendment #1**

Dave Prickett explained that Amendment #1 to the Engineering Services Agreement expands the scope, schedule and budget to carry out final engineering for several portions of the proposed WWTF upgrades that are independent of the results of the ongoing pilot study. Execution of this amendment will help maintain the overall Project schedule. He noted that NHDES has approved this amendment. The Amendment increases the budget from \$540,035.49 to \$1,395,739.89.

After discussing the Amendment, the Commissioners approved it and Dan signed the document.

Ray raised an issue that the Pilot Study contractor had emptied wash or other liquid into the ditch for a period of several days without prior approval. Dave said he had only recently become aware of this and would follow up and report back the Commissioners.

**May Financial Report**

Ray reviewed the revenue and expense reports for May. Expenses are under budget.

**Catch Housing Project**

The Commissioners discussed the 34 unit Catch apartment building proposed adjacent to the Dunkin Donuts property at Exit 9. And the ramifications and impacts of this development on the District. The Commissioners expressed their strong support for it.

The meeting adjourned at 4:20 P.M.

The next meeting will be on July 8, 2026 at 3:30 P.M.

Recorded by James F. McLaughlin, Clerk