

Minutes of the Meeting of the
Warner Village Water District Commissioners
3:30 P.M. on
September 16, 2026 at the Treatment Plant

Present: Dan Lavoie, Herm Blanchette, and Shaun Murphy, Commissioners; Ray Martin, Administrator; Jim McLaughlin, Clerk; Ed Michal, Warner Emergency Officer. Also, Dave Prickett, DPC Engineering.

Approval of Meeting Minutes

The minutes of the Commissioners meeting on August 12 were approved as submitted.

Warner's 2026 Emergency Operations Plan

Ed Michal explained the need to update the Town's emergency operations plan every five years including the part played by the Warner Village Water District. Ed distributed the portion of the plan which speaks to the District's role in responding to various types of emergencies. The Commissioners reviewed the document and signed a statement endorsing this role as articulated in the Plan

Treatment Plant Upgrade

Dave Prickett reviewed the copper removal Pilot Testing project that has been completed. It is clear that a two-phase approach will be necessary if the District is to achieve the copper limit as dictated by EPA, Dave then reviewed a set of plans which depict various elements of the upgrade, including overall facility layout, headworks pumping building and proposed oxidation ditch conditions. Dave said the State has signed off on these elements of the project.

Financial Reporting

Ray advised that he has the MS535 completed and ready to send to DRA. The Commissioners voted to approve this document.

Bond to Replace the Line-of-Credit

Ray explained that Sugar River Bank has been carrying a line of credit of \$97,533 for the District since 2024, and is asking the WVWD to convert this to a loan. This money was used to purchase the property for the proposed groundwater discharge system and related expenses.

Currently, Ray has talked to Tim Blagden concerning his desire to purchase the land back from the District. Should this happen, it would reduce the balance owed by \$55,000 to \$60,000. Following discussion on the proposal, the Commissioners voted to reduce the balance owed by \$7,533 for a new loan balance of \$90,000, with a 5 year term with estimated monthly payments of \$1,700 at a rate to be determined at closing.

August Financial Report

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

Draft 2027 Annual Budget

Ray distributed a preliminary draft of the 2027 budget and discussed some of the changes. The Commissioners discussed the impending approval of a 34-unit apartment building at Exit 9 and the District's ability to gain sufficient revenue in light of the project's tax-exempt status.

The meeting adjourned at 4:50P.M.

The next meeting is tentatively scheduled for September 30, 2026 at 3:30 P.M.

Recorded by Jim McLaughlin, Clerk