Minutes of the Meeting of the
Warner Village Water District Commissioners
3:30 P.M. on
October 28 ,2026 at the Treatment Plant

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

Approval of Meeting Minutes
The minutes of the meeting of the Commissioners on September 16, 2026 were approved as submitted.

Treatment Plant Upgrade
Dave Prickett gave the Commissioners two copies of the draft plans for the treatment plant upgrade and described the new treatment process. The Commissioners asked questions and offered comments on the plans. Dave said his objective at this point was to explain the process to the Commissioners before moving to the next steps, including architectural design. He offered his opinion that the total project cost would likely be more than the $20,000.000 and suggested that further federal assistance might be most effectively sought as Congressionally-directed assistance rather than grants, given the current administration in Washington.

September Financial Report
Ray reviewed the September 2026 financial report. He noted that this quarter's revenues from water and sewer charges were the highest the District has ever seen. Expenses continue to be below budgeted amounts.

Other Business
Ray reviewed his responses to the auditor's letter following their audit of the District's 2025 fiscal year. The Commissioners then approved the letter to DRA containing these responses.

The meeting adjourned at 4:55 P.M.

The next meeting will be on November 11, 2026 at 3:30 P.M.

Recorded by James F. McLaughlin, Clerk