

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 2:30 P.M. on
January 24, 2024 at the Treatment Plant

Present: Dan Lavoie and Shaun Murphy, Commissioners; Ray Martin, Administrator; and Jim McLaughlin, Clerk.

Approval of Meeting Minutes

The minutes of the Commissioners' regular meetings held on December 13, 2023 and January 10, 2024 were approved as submitted.

Administrator's Report

Ray reviewed the draft of the warrant for the District's annual meeting on March 19, 2024. The Commissioners approved this draft for the Town Budget Committee tomorrow evening. The only change could be to the final budget total figure.

Ray confirmed that Herm Blanchette will stand for election for the two years remaining in his term as Commissioner, and Dan Lavoie for the three-year term as Commissioner.

The Commissioners discussed the recent communications received from NHDES that call into question the viability of groundwater discharge at the RIB site due to coarse-grained materials and limited saturated thickness of the shallow overburden. The bottom line appears to be for the District to engage DPC to find a cost-benefit solution for enhanced nitrogen removal of the treatment plant process that will allow the groundwater discharge approach to be approved by DES.

Ray will try and get DPC engineers to come to the next Commissioners meeting, either on the 14th or sooner, to discuss this matter.

The meeting adjourned at 4:20 P.M.

The next Commissioners meeting will be on February 14 at 3:30 P.M.

Recorded by James F. McLaughlin, Clerk