

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 4:30 P.M. on
February 14, 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 meeting held on January 24, 2024 were approved as submitted.

Administrator's Report

Ray reported that Joe Damour has alerted him of new regulations currently being considered by the NH DES that could have an adverse effect on the District's personnel, namely that no employee of the District could carry out any duty, except under the direct supervision of a properly licensed person. At present, Tyler carries out Sunday testing on his own, although under the authority of Chuck's operator license. Other regulations are apparently under consideration that could have serious financial impacts. The Commissioners discussed these and related issues. Ray said he would ask Joe to come to the next Commissioners' meeting to discuss the appropriate strategy for the District.

The Commissioners discussed the stance DES has taken with regard to the RIB project, i.e., that the soils are too permeable to allow sufficient dilution of wastewater to make this site viable. Ray will keep trying to get the new consultant DPC Engineering to come to meet with us to address the plant upgrading issue.

The District's annual meeting is set for March 19, at 7:00 P.M.

Ray advised that the Budget Committee has approved the District's budget for 2024.

He also reported that the meter readings have been carried out and quarterly bills mailed.

The Commissioners discussed a contract with Horizon Engineering to conduct a study to identify sources of copper contamination in the District's water supply, and investigate ways to optimize the corrosion control process currently in use. The study is funded by a federal grant of \$45,000. A proposal has been received from Horizon Engineering for \$44,500 to carry out this work. The Commissioners discussed this contractor and voted to engage them to do the study.

The meeting adjourned at 5:30 P.M.

The next Commissioners meeting will be on February 28 at 3:30 P.M.

Recorded by James F. McLaughlin, Clerk