

Minutes of the Meeting of the
Warner Village Water District Commissioners
4:00 P.M. on
August 21, 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 July 24, 2024 were approved as submitted.

Administrator's Report

Ray reviewed the monthly financial report for the end of July, 2024. He reported that there were three pay-periods issued this month which skews the salary line somewhat but that this will even out over the year. Also, Ray commented on the placement of costs for the McDonalds upgrade work in Line 316A rather than under Service - Outside Contractors to identify clearly where this expenditure belongs. He mentioned that meter readings were delayed several weeks due to Chuck's illness. Ray advised that the consulting services provided by Joe Damour may exceed the budgeted line by year's end due to additional technical assistance being provided at Chuck's request. Overall, the District continues to stay within budget.

Ray advised that the District's consultant, DCP will send representatives here next Wednesday to meet with Ray and Chuck to outline the substance of their recommendations regarding treatment plant changes to deal with the new copper rule. He said that he expects to have them come to a meeting with the Commissioners a week later. Ray reiterated that he and Chuck will convey the Commissioners' position that a multi-million-dollar plant overhaul is not the desired direction that the District should follow. The Commissioners discussed limited copper reduction options that have been explored to date.

Shaun asked if the Town is planning to finish paving Old Denny Hill Road this season, since the work done last year paved over the manholes on that stretch. Ray said he would check with the Highway Department.

The meeting adjourned at 4:05 P.M.

The next meeting will be on September 11th at 4:00 P.M.

Recorded by James F. McLaughlin, Clerk