

Minutes of the Meeting of the
Warner Village Water District Commissioners
4:30 P.M. on
September 11, 2024 at the Treatment Plant

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

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held on August 21, 2024 were approved as submitted.

Administrator's Report

Ray reviewed the need to reauthorize the line-of-credit with Sugar River Bank. The original amount was for \$150,000 and currently there is \$97,000 available. The Commissioners discussed this and agreed to sign the extension for one year, beginning on September 12th.

Ray mentioned a brief talk he had had with Tim Blagden concerning the land that the District had purchased from Tim that was intended to be used for the groundwater disposal of treated effluent. There may be the possibility of Tim's buying the land back from the District but such an action will require further discussions between him and the Commissioners.

Ray advised that he and Chuck had met with the consultant, DPC and were provided with draft plans for the construction of facilities on the treatment plant property to deal with the new copper limits as issued by EPA. The preliminary figure for these improvements is in the order of thirteen million dollars. Ray said that DES is willing to give the District a twenty percent loan forgiveness off the top of any financial arrangement reached. DPC will come to the next Commissioners' meeting to bring the Commissioners up to date on their findings.

There was nothing to report on the status of finishing paving on Denny Hill Road, affecting several manholes currently paved over and inaccessible.

Norm asked if Chuck had ordered a new hydrant and shut-off on the School property. Ray will check with Chuck but noted that with the Festival fast approaching this project needs quick attention.

The Commissioners were advised by Ray that DES appears to have pulled back on their position that the District needs more licensed, on-site personnel to operate the plant, despite the fact that our experience shows our competence in plant operation over the course of the past 50 years.

The meeting adjourned at 5:05 P.M.

The next meeting will be on September 25th at 3:30 P.M.

Recorded by James F. McLaughlin, Clerk