Minutes of the Meeting of the Warner Village Water District Commissioners 3:30 P.M. on September 10, 2025 at the Treatment Plant

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

Approval of Meeting Minutes

The minutes of the Commissioners' regular meetings held on June 16, 2025 and August 13, 2025 were approved as submitted.

Administrator's Report

Ray reviewed the August financial report. He commented on the maintenance project to increase water flows in Well #1 by fracking the underlying surficial material. The cost, \$17,000, for project was paid from the Repairs/Outside Contractors line, in the Water Distribution account.

Overall, the total expenditures for the end of August were 58.5 percent of budget, compared to 66.6 percent of the year gone by. After additional discussion of the budget, the Commissioners voted to accept Ray's report.

Ray reported that he has learned that the State possibly will allocate up to \$300,000 to finance the pilot study evaluating the copper removal procedure being proposed by the consultant. More to come on this.

The Commissioners discussed the recent smell problem at the plant and read Chuck Come's report on his meeting and cooperative effort with DES to solve it. The upshot was that oxidation ditch #2 was taken off line and 12,000 gallons of mixed liquor (seed) were brought in from the Sunapee plant to add to ditch #1 and start a fresh process. This set of steps has cleared up the bad smell problem.

The Commissioners discussed the planned public meeting on September 24 to make the precinct customers aware of the copper removal project with its large attendant cost. They also reviewed Ray's letter to precinct residents announcing the meeting and encouraging attendance. Following further discussion, the Commissioners agreed to hold a regular Commissioners' meeting at 6 P.M. on the day of the 24th and convene the public meeting at 7 P.M. immediately after. Both meetings will be at Town Hall.

The meeting adjourned at 4:25 P.M.

The next meeting will be on September 24, 2025 at 6 P.M.

Recorded by James F. McLaughlin, Clerk