

Minutes of the Meeting of the  
Warner Village Water District Commissioners  
At 3:30 P.M. on  
March 27, 2024 at the Treatment Plant

Present: Dan Lavoie, and Herm Blanchette, Commissioners; Ray Martin, Administrator; Chuck Come, Superintendent; and Jim McLaughlin, Clerk.

**Approval of Meeting Minutes**

The minutes of the Commissioners' regular meeting held on March 13, 2024 were approved as submitted. Also, the minutes of the annual District meeting held on March 19, 2024 were approved as submitted.

**Administrator's Report**

Ray distributed the financial report as of the end of February. He commented at length on the various accounts in the revenue and expense sections. He noted that the revenue from carbon credits has reached \$50 per thousand-kilowatt hours or \$1,310 in February. The finances are all within anticipated boundaries for this time of year.

Ray advised that the annual audit will be carried out at the end of April.

The Commissioners discussed new regulations from NHDES concerning the required backup plant operator for the District, since the current plan has been ruled non-compliant with the regulations now being enforced by the State. Ray reported that the Sunapee Treatment Plant operator, Dave Bailey, has consented to fill the backup role.

The Commissioners discussed the draft administrative order from EPA that spells out the steps going forward that the District will have to follow to address the new limits to total copper and phosphorous in its effluent under its NPDES permit. Ray suggested the Commissioners read this draft and making any comments they think appropriate.

The meeting adjourned at 5:30 P.M.

The next Commissioners meeting will be on April 10 at 3:30 P.M.

Recorded by James F. McLaughlin, Clerk