Warner Village Water District Commissioners At 3:30 P.M. on December 13, 2023 at the Treatment Plant

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

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held November 29, 2023 were approved by the Commissioners.

Administrator's Report

Ray distributed the November revenue and expense reports. Income was substantially up due to the receipt of the precinct tax – one half of the 2023 total collected by the Town. Ray described a problem he has been having with Eversource on the discrepancy of the amount owed the District from net metering source. He said it was frustrating trying to talk to the right individual at Eversource. He will keep trying to get an answer.

Ray advised of a meeting held yesterday involving DES personnel. John Warzocha and himself on the status of the groundwater injection project. All of the necessary data from the testing process have been submitted on DES. There is consensus that the site can handle the effluent from the plant hydrologically, but DES staff seem hesitant on the issue of nitrate escaping beyond the boundaries of the site.

The Commissioners reviewed the 2024 draft budget that has been prepared by Ray. Tomorrow night is the Town Budget Committee meeting where Ray will present the preliminary budget.

The meeting adjourned at 4:20.

The next meeting will be on January 10, 2024, at 3:30 PM.

Recorded by James F. McLaughlin, Clerk