

Minutes of the Meeting of the
Warner Village Water District Commissioners
At 9:00 A.M. on
October 29, 2018 at the Treatment Plant

Present: Peter Newman, Dan Lavoie, and Peter Savlen, Commissioners; Ray Martin, Administrator; Chuck Come, Superintendent; Stanley Hannum, Laborer; and Jim McLaughlin, Clerk.

Approval of Meeting Minutes

The minutes of the Commissioners' regular meeting held on October 22, 2018 were approved as submitted.

Superintendent's Report

Chuck reported that the rotor on ditch#2 broke last week. The bearing on one end failed due to a problem with the bearing seal. Chuck was able to swap operation in the ditches. He had a spare bearing on hand and was able to change the unit out. He has ordered a replacement bearing for a future emergency. Chuck observed that having an outside contractor called in to do this work could easily have cost the District \$10,000. Chuck was able to effect the replacement for about 20 percent of that amount. Chuck said this bolsters his position that the District's investing in tools is cost effective, enabling him to carry out these kinds of jobs in-house.

Chuck reported that Horizon Engineering has completed drilling of a number of test holes in the site proposed for the groundwater injection project. He noted that bedrock was encountered soon in test holes close to the road. Down lower on the property, the soil material was more suitable. The engineers are now studying the soil profiles taken from the test holes. The elevation of the bedrock encountered relative to that of the river is a critical factor in determining the practicality of the site. Ideally, the depth to bedrock at the pool locations must be lower than the river so that effluent is absorbed into the surficial material and not transported to the river more directly along the bedrock surface. The engineer has indicated his plan to conduct percolation tests soon. Chuck said that otherwise the process is going well.

Non-Public Session

The Commissioners voted to go into non-public session at 9:35 AM to discuss a personnel issue. The Commissioners voted to close the non-public session at 9:50 AM.

2019 Budget

Ray reviewed the draft 2019 budget in detail. He noted that the District's budget will be discussed by the Budget Committee on November 8. The Commissioners voted to delegate Ray to represent the District on this Committee.

Meeting adjourned at 10:55 AM.

The next regular meeting will be November 12, 2018.

Recorded by Jim McLaughlin, Clerk.