

**RYE WATER DISTRICT MONTHLY MEETING MINUTES
WEDNESDAY, January 4, 2017 – 9:00 a.m.**

Attendance:

Art Ditto, Commissioner Chairman
Ralph Hickson, Commissioner
Tom Clifford, Commissioner

Dyana Ledger, Business Manager
Ken Aspen, Superintendent

Others Present:

Peter Crawford, Resident

I. Call to Order

Chairman Ditto called the meeting to order at 9:03 a.m.

II. Superintendent's Monthly Report, Pumping Chart, Data Chart and Bacteria Tests for December.

The Commissioners reviewed the Superintendent's Report for the month of December.

Ralph Hickson made a motion to approve the Superintendent's Report for the month of December. Seconded by Tom Clifford. All in favor.

III. Review minutes from the December monthly meeting.

- Minutes: Non-Public Session, December 7th, per RSA 91-A:3 II (a), Personnel

Tom Clifford made a motion to approve the Non-Public Session of December 7, 2016 as presented. Seconded by Ralph Hickson. All in favor.

- Minutes: Public Session, December 7th

Ralph Hickson made a motion to approve the meeting minutes of December 7, 2016 as presented. Seconded by Tom Clifford. All in favor.

IV. Correspondence:

- **Peter Crawford, resident**, submitted a draft of a possible warrant article for Town vote at the March meeting. He will be collecting signatures to submit the final warrant article at a later date.

V. Treasurer's Report:

- The Treasurer's Reports for the months of October and November were not available at time of meeting.

VI. Cash Flows:

The cash flow reports were reviewed for the month of December.

There were no concerns noted for the cash flow reports at this time.

VII. Planning Board and Zoning Board:

- No concerns were noted for the Board of Adjustment minutes of December 7th.
- The South Road Subdivision, developer Joe Falzone, was before the Planning Board at their December 13th meeting. It was noted that the minutes of the meeting reflected the wrong amount of gallons of water pumped yearly for the Rye Water District.

Chairman Ditto noted the corrections.

Month of July was used for the example:

- 1 day high number – 1,096,000 gallons pumped
- Month – 23 million gallons pumped

Compared to month of April:

- 1 day high number – 660,000 gallons pumped
- Month – 7.2 million gallons pumped

Working capacity:

- Per Day – 478,000 gallons (average bedrock wells)
- Total – 1,155,000 gallons (Garland plus bedrock average)

VIII. Old Business:

- The final comments from Wright Pierce's review of the South Road Development have been received and will be sent to the Planning Board, Danna Truslow and Tim Stone, Stone Environmental (representative for the developer). The commissioners plan to attend the next Planning Board meeting on January 10th.
- Ken Aspen will be working on taking samples in January for PFC's.

IX. New Business:

- The Budget is being prepared for 2017. Ken Aspen is working on coordinating expenses for 2017 projects and activities. The budget will be reviewed at the commissioner's work session.

X. Public Comment

- No public comments were heard.

Adjournment

Motion by Tom Clifford to adjourn at 9:44a.m. Seconded by Ralph Hickson. All in favor.

Respectfully Submitted,
Dyana F. Ledger