

RYE WATER DISTRICT MEETING
June 6, 2018 – 9:00 a.m.
Rye Water District Office – 60 Sagamore Rd

Attendance:

Art Ditto, Commission Chair
Ralph Hickson, Commissioner
Tom Clifford, Commissioner

Others Present:

Ken Aspen, Superintendent
Dyana Ledger, Business Manager
Residents:
Phil Winslow, Selectman

I. Call to Order

Chair Hickson called the meeting to order at 9:00 a.m.

II. Superintendent's Monthly Report, Pumping Chart, Data Chart and Bacteria Tests for the months of April and May.

The commissioners reviewed the reports from the superintendent for the months of April and May. There was discussion about the iron content numbers. The commissioners agreed that Wright Pierce should probably be contacted for an inspection and a plan.

Motion by Tom Clifford to accept the Superintendent's report for April 2018. Seconded by Ralph Hickson. All in favor.

Motion by Ralph Hickson to accept the Superintendent's report for May 2018. Seconded by Tom Clifford. All in favor.

III. Review minutes:

- **May 2, 2018**

Motion by Ralph Hickson to approve the minutes of May 2, 2018 as amended. Seconded by Tom Clifford. All in favor.

IV. Correspondence:

- The Commissioners received thank you letters from the third grade students at the Rye Elementary School for the Rye Water presentation given in April.

- Notification was received from Beal's & Associates regarding the conceptual consultation their client, Harbor Street Limited Partnership, will be bringing before the Rye Planning Board on July 12th. The proposal is for a townhouse development located at the corner of Lafayette and Washington Road, tax map 5, lot 23.
- A letter was received from Patricia Larson, Rosewood Realty Trust, expressing concerns on water billing for her property located at 150 Lafayette Road.
- A billing summary for ongoing projects was received from Wright Pierce.
- Kinville letter dated May 1st was received.
- Annual radon results were received for the tank location at Washington Road.
- An email was received from Phil Winslow, a resident of Harbor Road, commending the Water District and Severino for the water main replacement that was completed on Harbor Road.

V. Treasurer's Report for the months of March & April

The Commissioners reviewed the Treasurer's Report for the months of March and April. No areas of concern were noted.

Motion by Ralph Hickson to accept the March Treasurer's Report. Seconded by Tom Clifford. All in favor.

Motion by Ralph Hickson to accept the April Treasurer's Report. Seconded by Tom Clifford. All in favor.

VI. Cash Flows Reports:

Dyana Ledger, Business Manager, reviewed the first quarter (annual) billing and cash flow reports for the month of June.

Motion by Tom Clifford to accept the cash flow report for the month of May. Seconded by Ralph Hickson. All in favor.

VII. Planning Board and Zoning Minutes:

- Commissioner Clifford noted that there have been a lot of applications for accessory dwelling units in Rye. The district will need to put a process in place for tracking and changing the billing for those new units. The district should also reach out to the Town's Planning Administrator to find out the process for new applications for ADU's.
- The Planning Board is working with The Housing Partnership on the development proposed for Airfield Drive. The applicant is continuing to make revisions and changes to the plans as requested by the Planning Board. It is anticipated that the application will be finished at the Board by the end of summer.

VIII. New Business:

- **Seacoast Drinking Water Commission Update**

Chair Ditto noted that the Seacoasts Drinking Water Commission held their most recent meeting on May 14th. The final report for the commission is due on November 1st. At the recent meeting, there was a discussion on the charter items that will be on the report. The committee will be working on a draft report with recommendations from each subcommittee. The next meeting is being held on Monday, June 11th.

- **Rye Bedrock Geology**

A presentation is being given by Michael Quinn, Ph.D., at the Rye Public Library on the Bedrock Geology of Rye on Monday, July 9th, 6:30 p.m.

IX. Old Business:

- The new generator is being installed on June 7th. The old generator will be moved to the transfer station.

Adjournment

Motion by Ralph Hickson to adjourn at 9:50 a.m. Seconded by Tom Clifford. All in favor.

Respectfully Submitted,
Dyana F. Ledger