

**RYE WATER DISTRICT MONTHLY MEETING MINUTES
WEDNESDAY, June 7, 2017 – 9:00 a.m.**

Attendance:

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

Others Present:

Dyana Ledger, Business Manager
Ken Aspen, Superintendent
Phil Winslow, Resident

I. Call to Order

Chairman Ditto called the meeting to order at 9:05 a.m.

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

It was noted that the pumping for the month of May had decreased from 2016. Ken Aspen noted that there was a lightning strike on the pump house, with a direct hit on the electrical meter socket. The power to the transfer station and the mobile generator was taken out by the lightning. He is working with Primex Insurance, Servpro and Regan Electric to repair the damage. The wells are currently up and operating.

**Art Ditto made a motion to accept the superintendent's report for the month of May.
Seconded by Tom Clifford. All in favor.**

III. Review minutes from the May monthly meeting.

**Tom Clifford made a motion to approve the meeting minutes of May 1, 2017 as presented.
Seconded by Art Ditto. All in favor.**

IV. Correspondence:

- A letter was received from the Town of Hampton. Aquarion has requested a public hearing for a large, groundwater withdrawal permit application, as they would like to put in a new well in Hampton. The Commissioners did not have any input and did not take any action at this time.

- The NH DES Waiver Request for chemical monitoring (SOC's) was received. A notice will be sent to residents within the Wellhead Protection Area. The waiver request for BOC's was denied due to the source water site location in the Wellhead Protection Area.
- A letter was received from Attorney William Scott in regards to Sanctuary Care Bankruptcy Case. No action is needed at this time.

V. Treasurer's Report for the month of April.

- **Not available**

VI. Cash Flows:

Motion by Art Ditto to accept the Cash Flow report for the month of May. Seconded by Tom Clifford. All in favor.

VII. Discussion

- **John Chagnon – Ambit Engineering (Airfield Drive)**

The Commissioners met with **John Chagnon and Doug LaRosa, Ambit Engineering**, to discuss the requirements and criteria for the proposed development for Airfield Drive. **Chris Berg, Wright-Pierce Engineering**, Consultant to the Water District, was present for the discussion.

- **Chris Berg – Wright Pierce Engineering**

Chris Berg gave an update to the Commissioners on projects that he is working on for the Water District.

- Generator update for Garland well - \$33,500 New England Electric (cost is comparable to Powers; however, it is a Superior Product with better service). He recommends awarding the bid to NE Electric.
- Garland well design – the design report and costs is being prepared and will be ready by the end of the month.
- Flow testing will be conducted within the next week along the Route 1A corridor to see how things are flowing on that side of the system. Flow testing was completed in the West Road area during the May flushing. This will be coordinated with the Water District operators.
- Wright Pierce will have workers out in the field, over the next few days, collecting data on hydrants for the Asset Management Project. Valve inspections will be done over the course of the summer. This information will be collected and uploaded to the Geographical Information System (GIS).
- Wright Pierce is working on the Conservation Plan and a draft should be available by the end of the month.
- There was discussion on the process involved in searching for an additional water source for the district. A proposal with costs for the well investigation will be submitted to the Commissioners for their consideration for the 2018 budget.

VIII. Planning Board and Zoning Board:

- The development at 421 South Road will be before the ZBA at their June meeting for a wetlands crossing on Lot 2 for the driveway. The application has been continued for the Planning Board pending the decision of the ZBA.

IX. Old Business:

- Melanson Heath, auditors for the district, will be conducting their field work July 10, 11 and 12th. Dyana Ledger, Business Manager, has been working with the firm on finalizing the audit for 2016.
- Commissioner Ditto has started working on the information and documents for the Capital Improvements Plan (CIP). He will be working with the CIP Committee on updating the information for the Rye Water District. Bill Epperson is the CIP representative to the water district.

X. New Business:

- **None**

Adjournment

Motion by Art Ditto to adjourn at 11:05 a.m. Seconded by Tom Clifford. All in favor.

Respectfully Submitted,
Dyana F. Ledger