

RYE WATER DISTRICT MONTHLY MEETING MINUTES
WEDNESDAY, July 5, 2017 – 9:00 a.m.

Attendance:

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

Others Present:

Dyana Ledger, Business Manager
Phil Winslow, Resident

I. Call to Order

Chairman Hickson 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 June.

The Commissioners reviewed the pumping charts as submitted by Arik Jones, as Ken Aspen was not present at the meeting.

Art Ditto made a motion to accept the pumping charts for the month of June. Seconded by Tom Clifford. All in favor.

III. Review minutes from the June monthly meeting.

The following was noted:

- Chris Berg did not say he would have the design done by the end of the month. He said he would have a rough estimate.

Art Ditto made a motion to approve the meeting minutes of June 7, 2017 as amended. Seconded by Tom Clifford. All in favor.

IV. Correspondence:

- Attorney Bill Scott was going through his files for the Water District. He found that back in the 70's, Mr. Bruno ran a main and charged a fee for each person to connect. He paid for the main to go in and as each person signed up the fee went to Attorney Scott's law office. There is \$6,600 in that account. Attorney Scott is trying to find Mr. Bruno and has not been able to find him. Attorney Scott has petitioned the court to put a legal notice in the paper. If no one from the Bruno family comes forward, they will decide how to distribute the money.

The money may end up back at the Water District. A copy of the order was received for the commissioner's review.

- Emails have been received from Chris Berg, Wright Pierce, regarding the additional well investigation. He came up with a rough cost of searching for a new well in the amount of \$150,000. He also sent an email regarding the estimate for the improvements to the Garland Road pump house, including construction and contingencies, in the amount of \$532,000.

V. Treasurer's Report for the months of April and May.

Motion by Art Ditto to approve the Treasurer's Report for the months of April and May. Seconded by Tom Clifford. All in favor.

VI. Cash Flows:

The Commissioners reviewed the cash flow reports for the month of June.

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

VII. Planning Board and Zoning Board:

- The development for 421 South Road was before the Zoning Board in June and was denied the requested variance for a wetland crossing for a driveway for Lot 2. The application will be before the Planning Board on July 11th.
- The Airfield Drive development is scheduled to go before the Planning Board at the July 11th meeting.
- The owners of 30 LaMer Drive will be before the ZBA in July for a teardown and rebuild of the existing home. Variances are being sought for the location of the new home to the marsh and buffer zone.

VIII. Old Business:

- Commissioner Ditto reviewed the projects for the Rye Water District submitted to the Capital Improvement Plan (CIP) Committee.
 - Updated status on new truck
 - For 2018;
New well investigation, Harbor Road replacement, Garland pump house refurbishing.
 - For 2019;
Replacement of other truck
 - Other projects; Washington Road, water flow for West Road, Wentworth Road

IX. New Business:

- There was discussion on the recent landfill sampling results for Grove Road and Breakfast Hill. It was agreed to post the Water District results on the town website.

X. Public Comment:

- Selectman Phil Winslow spoke to the Commission in regards to the new State Commission for drinking water.

Adjournment

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

Respectfully Submitted,
Dyana F. Ledger