RYE WATER DISTRICT MONTHLY MEETING MINUTES WEDNESDAY, September 6, 2017 – 9:00 a.m.

Attendance:

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

Others Present:

Dyana Ledger, Business Manager Selectman Phil Winslow Residents: Peter Crawford Ritchie White Deborah White

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 August.

Tabled as the Superintendent was not present at meeting.

III. Review minutes from the August monthly meeting.

The following corrections were noted:

- Under New Business it should be noted that the new truck is a **Ford <u>F250</u>**.
- Under New Business it should be noted that Brian Goetz gave an update to the commissioners about the subdivision in **Greenland.** There was some discussion about recent testing at **all three wells.**

Art Ditto made a motion to approve the meeting minutes of August 2, 2017 as amended. Seconded by Tom Clifford. All in favor.

IV. Correspondence:

- The monthly letter was received from R.G. Kinville
- A letter was received from Jaci Grote, 124 Washington Road, Ritchie and Deborah White, 30 Lang Road, and Michael and Mindi Messmer, 191 Washington Road, regarding testing results of their water at their residences for PFC's.

- A copy of the publication notice for Richard Bruno was received from Attorney William Scott.
- A copy of the test results were received from the Rye School District for recent water testing
 completed at the elementary and junior high school. Water samples were tested for metals, coliform
 and E. coli bacteria by Seacoast Analytical, Barrington, NH. The PFC's were tested by American
 Water, Belleville, IL. The results showed there were no detects on any of the drinking fountains.
 The results showed elevated copper test results.

V. Discussion with Ritchie and Deborah White, 30 Lang Road

Ritchie and Deborah White spoke with the Commissioners in regards to the possibility of the Water District sponsoring a meeting to educate the public on the water system. The meeting would be held in conjunction with help from State Representative Mindi Messmer and many Rye Residents who feel a meeting would be beneficial.

There was also discussion regarding MBTE State money that may be available for water projects, which could include a water treatment facility.

Mrs. White will serve as a contact person and the Commissioners will get back to her on thoughts for the meeting.

Treasurer's Report for the month of June.

Motion by Art Ditto to accept the Treasurer's Report for the month of June. Seconded by Tom Clifford. All in favor.

VI. Cash Flows:

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

VII. Planning Board and Zoning Board:

Planning Board:

• There were no applications of concern for the Rye Water District for the month of August.

Zoning Board:

There were no applications of concern for the Rye Water District for the month of August.

VIII. Old Business:

None

IX. New Business:

- Commissioner Ditto noted that the first meeting for the NH Commission on Long Term Goals and Requirements for Drinking Water will happen on September 6th in Concord. The first meeting is an organizational meeting to discuss the duties of the commission. He was unable to make the meeting because of a conflict with the Commissioners' monthly meeting. He will keep the Commission and the Selectmen updated on the work of the Drinking Water Commission.
- Commissioner Ditto commented that they should ask Arik Jones to keep an eye on Hurricane Irma as it reaches land. The water district should be ready and prepared with the generator and other necessary equipment.
- Selectman Winslow noted that NH DES has a grant available for water resources. The applications
 have to be in by November. He encourages the Commissioners to look at that. The grant could be
 used for maintenance and infrastructure. Planning Administrator Kim Reed has the information on
 the grant.

Adjournment

Motion by Tom Clifford to adjourn at 10:15 a.m. Seconded by Art Ditto. All in favor.

Respectfully Submitted, Dyana F. Ledger