

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

Attendance:

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

Others Present:

Ken Aspen, Superintendent
Dyana Ledger, Business Manager
Residents:
Peter Crawford
Ritchie White
Deborah White

I. Call to Order

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

II. Opening of truck bids for the Ford F-350

- BCK Excavation Bid amount: \$5,800

Motion by Tom Clifford to accept the bid from BCK Excavation for the 2011 Ford F-350 in the amount of \$5,800. Seconded by Art Ditto. All in favor.

III. Superintendent's Monthly Report, Pumping Chart, Data Chart and Bacteria Tests for the month of August and September

The Commissioners reviewed the superintendent's monthly reports for August and September. There were no areas of concern.

Motion by Art Ditto to accept the August and September superintendents report. Seconded by Tom Clifford. All in favor.

IV. Review minutes from the September monthly meeting

Motion by Art Ditto to approve the minutes of September 6, 2017 as presented. Seconded by Tom Clifford. All in favor.

V. Discussion: Town Informational Meeting – Ritchie & Deborah White

The Water Commissioners met with Ritchie and Deborah White to review and discuss the slide presentation that was prepared by Wright-Pierce, Rye Water District Engineers, that will be presented at the water informational meeting scheduled for November 15, 2017, 7:00 p.m., at the Rye Junior High. Residents are encouraged to attend the meeting.

VI. Correspondence:

- The monthly letter was received from R.G. Kinville

VII. Treasurer's Report for the month of July

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

VIII. Cash Flows:

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

IX. 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.

X. Old Business:

- Commissioner Ditto reported that the first meeting for the Seacoast Drinking Water Commission was cancelled. He is waiting to hear about a rescheduled date.
- Commissioner Ditto stated that he has been updating the PFCs sampling table. He is waiting on the results from the State for the individual wells. As soon as he receives the information he will complete the table so it can be posted on the Town's website.

XI. New Business:

- The Commissioners received a copy of the draft Rye Water District Conservation Plan prepared by Wright-Pierce. They agreed to invite Chris Berg to the work session on October 18th to review and discuss the draft.

- The Commissioners reviewed the Groundwater Exploration Proposal sent by Wright-Pierce for the investigation of a new well site. The Commissioners agreed to move forward with Task 1 in the proposal; Preliminary Analysis and Site Selection in the amount of \$9,000.

Motion by Art Ditto to move forward with Task 1 of the Groundwater Exploration Proposal in the amount of \$9,000. Seconded by Tom Clifford. All in favor.

- The State Revolving Fund Workshop will be held on Monday, November 20th. It was agreed that the office manager and superintendent would attend the meeting.
- Superintendent Ken Aspen submitted a copy of the Leak Detection Report for the Commissioners review. A copy of the report has also been sent to the State. Two leaks were detected. One being on Ocean Boulevard, north of Wallis Sands on the corner of Cole Noyes Ave. The Water District qualified for another leak survey in 2018.
- Chairman Hickson noted that he received an email from Town Administrator Michael Magnant asking if there are any private supply wells located near the Rye Fire Station. Mr. Magnant was contacted by Brandon Kernan, NH DES Water Division, about the testing that they are doing for PFA's on wells located near fire stations throughout the State.

There are no known private wells located near the Public Safety Building (Rye Fire Department).

- Business Manager Dyana Ledger will contact the Rye Junior High to see if the school is available for the public water meeting being held on November 15th.

Adjournment

Motion by Art Ditto to adjourn at 10:58 a.m. Seconded by Tom Clifford. All in favor.

Respectfully Submitted,
Dyana F. Ledger