

**RYE WATER DISTRICT MONTHLY MEETING MINUTES**  
**WEDNESDAY, November 1, 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  
Phil Winslow

**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 month of October.**

- Not Available at time of meeting. To be reviewed at December's meeting.

**III. Review minutes from the October monthly meeting**

**Motion by Art Ditto to approve the minutes of October 4, 2017 as presented. Seconded by Tom Clifford. All in favor.**

**IV. Correspondence:**

- The Commissioners reviewed the 4<sup>th</sup> quarter water sampling results, which are posted on the NH DES site. All VOC's are below detection limit.

**V. Treasurer's Report for the month of September**

- Not available at time of meeting. To be reviewed at December's meeting.

## **VI. Cash Flows Reports:**

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

**Motion by Art Ditto to accept the cash flow reports for the month of October. Seconded by Tom Clifford. All in favor.**

## **VII. Planning Board and Zoning Minutes:**

### **Planning Board:**

- A Department Head Meeting is being held on Tuesday, November 7<sup>th</sup>, to review the proposal for Airfield Drive. The proposal being reviewed at the meeting complies with requests from the Water District as discussed with Ambit Engineering at previous work sessions. Superintendent Ken Aspen will be submitting comments from the Water District for the meeting on the 7<sup>th</sup>.

### **Zoning Board:**

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

## **VIII. Discussion with Wright Pierce – Chris Berg**

There is a conflict with other meetings being held in town and the November 15<sup>th</sup> water informational meeting. There was discussion on changing the date of the meeting to Wednesday, November 29<sup>th</sup>. The superintendent will verify that the Rye Junior High Gymnasium is available for that night before the date is set.

There was discussion on the slides for the presentation and in regards to handouts that will be prepared for the meeting.

Chris Berg noted that he will be meeting with Ewing Electric at the Garland Well to review the generator location. The pad will be poured sometime during the month of November and the generator should arrive next month. He continued the Conservation Plan is in the final stages. The educational outreach section needs some work. After it is completed, the plan will go to the State for their final review. The commissioners reviewed the plan.

He noted that the connection at Breakfast Hill is ready. The hydrant and valve data for the Asset Management GIS has been collected for updating and should be completed within a week. Also, the desk top hydrogeology study will be starting in November.

There was some discussion on the location of the building at Breakfast Hill and whether it could be in a location that would not require a variance from the BOA. There was also discussion on building permits needed for Rye Water District work.

## **IX. Old Business:**

- **Water 101 – Informational Meeting**  
Discussed with Chris Berg

- **Seacoast Drinking Water Commission**

Commissioner Ditto attended the first meeting for the Seacoast Drinking Water Commission in Concord. The meeting reviewed the roles of the members and expectations of the Commission. The next meeting is being held on November 13<sup>th</sup> in the Seacoast area.

- **Water District Conservation Plan**

Discussed with Chris Berg

**X. New Business:**

- Tom Pfau from the Rye Energy Commission would like to meet with the Commissioners in regards to the installation of solar panels on Water District property. The Commissioners agreed to invite Mr. Pfau to the November 15<sup>th</sup> work session.
- The new service truck (Ford F-150) will be having a snowplow installed on November 6<sup>th</sup>. The truck will be complete at that time.
- The district needs to begin work on the 2018 budget. The Commissioners will work on proposed projects for the budget at the work session.
- There was discussion on the water main replacement on Harbor Road. The Commissioners agreed that a site walk should be scheduled to review the project.

**Adjournment**

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

Respectfully Submitted,  
Dyana F. Ledger