

RYE WATER DISTRICT MONTHLY MEETING MINUTES
WEDNESDAY, March 1, 2017 – 9:00 a.m.

Attendance:

Art Ditto, Commissioner Chairman
Tom Clifford, Commissioner

Others Present:

Dyana Ledger, Business Manager
Ken Aspen, Superintendent
Peter Crawford, Resident

I. Call to Order

Chairman Ditto called the meeting to order at 9:02 a.m.

II. Superintendent's Monthly Report, Pumping Chart, Data Chart and Bacteria Tests for the months of January and February.

The Commissioners reviewed the reports for January and February. No issues or concerns were noted.

Tom Clifford made a motion to accept the Superintendent's Monthly Report for the month of January 2017. Seconded by Art Ditto. All in favor.

Tom Clifford made a motion to accept the Superintendent's Monthly Report for the month of February 2017. Seconded by Art Ditto. All in favor.

III. Review minutes from the February monthly meeting.

- **Tabled to the April meeting as Tom Clifford was not present at the February meeting in order to vote on the minutes.**

IV. Correspondence:

- A letter was received from Brian Goetz, City of Portsmouth, requesting a Water Conservation Plan from Rye Water District for the replacement well in Greenland, N.H., as requested by NH DES. This was reviewed at the February meeting also. Ken Aspen will speak with Brian Goetz and follow up with Wright-Pierce on preparing a plan for the Water District.

V. Treasurer's Report:

- Not available for the meeting.

VI. Cash Flows:

- Not available for the meeting.

VII. Planning Board and Zoning Board:

- There were no issues or concerns noted in the Planning Board or ZBA minutes for the month of February. The South Road development will be heard at the March Planning Board Meeting.

VIII. Old Business:

- Final copies of the rate study was received from Wright-Pierce.

IX. New Business:

- The warrant has to be posted by March 10th for the annual meeting on March 25th. The Commissioners agreed to meet at the Water District Office on Wednesday, March 8th, at 9:00 a.m. for posting.
- The Water District Annual Report needs to be prepared for the annual meeting. Ken will start working on a draft for the commissioners to review.

X. Public Comment

- **Peter Crawford, 171 Brackett Road,** asked if his petitioned warrant article will be on the ballot for the annual meeting. Commissioner Ditto confirmed.

Adjournment

Motion by Tom Clifford to adjourn at 9:35 a.m. Seconded by Art Ditto. All in favor.

Respectfully Submitted,
Dyana F. Ledger