RYE WATER DISTRICT MEETING March 7, 2018 – 9:00 a.m. Rye Water District Office – 60 Sagamore Rd

Attendance:

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

Others Present:

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

I. Call to Order

Chair Hickson called the meeting to order at 9:03 a.m.

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

The Commissioners reviewed the Superintendent's reports and pumping charts for the month of February. There was some discussion on the iron content at Cedar Run. The results from February will be compared to the March results when they are received.

Motion by Tom Clifford to accept the superintendent's report for the month of February. Seconded by Art Ditto. All in favor.

III. Review minutes:

• February 7, 2018

Motion by Art Ditto to approve the minutes of February 7, 2018 as presented. Seconded by Tom Clifford. All in favor.

IV. Correspondence:

• Correspondence was received from R.G. Kinville.

V. Treasurer's Report for the month of January.

• Unavailable – tabled to next meeting.

VI. Cash Flows Reports:

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

Motion by Tom Clifford to accept the cash flow report for the month of February. Seconded by Art Ditto. All in favor.

VII. Planning Board and Zoning Minutes:

Planning Board:

• The Planning Board has started hearing the case for the development at Airfield Drive by The Housing Partnership. The only issue that would affect the water district is the relocation of the hydrants, as requested by the Fire Chief. The relocation is not an issue for the water district.

Superintendent Aspen noted that it was agreed that for tentative approval for the Airfield Drive project, no irrigation would be used on the system without written consent from the Water District Commission. The landscape design should reflect this. This was noted in the comment sheet that went to the Building Department.

There was discussion on updating the regulations for the district.

Zoning Board:

• There was no meeting held in the month of February.

VIII. Old Business:

Harbor Road

The commissioners reviewed the quote received from Severino. Superintendent Aspen will follow up with Severino to go over the details of the quote. The project is intended to begin sometime in April.

• Seacoast Drinking Water Commission Update

Commissioner Ditto noted that the January meeting was cancelled. There were two presentations given at the December meeting. Joe Ayotte, USGS Water Science Center, gave a presentation gave a presentation on the geology and hydrogeology in groundwater quality in New Hampshire. He also spoke about safer wells and how they are constructed in order to avoid contamination from the well itself. Dean Peschel, Seacoast Watershed Alliance, spoke about the history of the Seacoast Watershed Alliance, which was established by the legislature about 30 years ago.

A meeting for the Seacoast Drinking Water Commission was held on February 12th. The commission broke into groups to discuss and work on various tasks assigned to the commission, such as seasonal drought issues, mutual aid agreements, replacing contaminated water, centralized water planning among communities and infrastructure needs.

The next meeting of the Seacoast Drinking Water Commission is scheduled for March $12^{\rm th}$ in Concord.

• Garland Road Generator

Superintendent Aspen noted that the generator is scheduled for delivery in April. The delivery has been pushed back because of the demand from the hurricanes last fall that effected Puerto Rico and other islands.

Breakfast Hill Meter Building

Superintendent Aspen noted that it is currently under construction and is moving forward.

• School Water Project

A copy of the recent water presentation given by the commissioners to the public was sent to Carrie Yakola and the teachers who are heading this project for their review and suggestions. Dyana Ledger will follow up with Mrs. Yakola to set up a meeting at the schools for the commissioners.

IX. New Business:

- Auditors Plodzik and Sanderson have been in to start their field work for the 2017 audit. The audit should be complete by the end of March.
- Commissioner Ditto has the updated sampling chart but will wait for the new results before posting to the town website.

No other business was brought before the Commission.

Adjournment

Motion by Art Ditto to adjourn at 9:54 a.m. Seconded by Tom Clifford. All in favor.

Respectfully Submitted, Dyana F. Ledger