

**RYE WATER DISTRICT
MEETING
Meeting will be held via ZOOM
August 5, 2020 – 9:00 a.m.**

Attendance:

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

Others Present:

Arik Jones, Superintendent
Dyana Ledger, Business Manager
Phil Winslow, Selectman

I. Call to Order

Chair Ditto called the meeting to order via Zoom video conferencing at 9:00 a.m.

Statement by Tom Clifford:

As chair of the Rye Water District Commission, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are providing public access to the meeting by telephone, with additional access possibilities by video and other electronic means. We are utilizing Zoom for this electronic meeting. All members of the board have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting by clicking on the following website address: www.zoom.com
ID #829-6830-1829 Password: 03870

Public notice has been provided to the public for the necessary information for accessing the meeting, including how to access the meeting using Zoom telephonically. Instructions have also been provided on the website of the commission at: ryewaterdistrict.com go to the Meetings/Agenda page and click on the agenda for this meeting.

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled. Please note that all votes that are taken during this meeting shall be done by roll call vote.

Roll call attendance of commissioners:

1. Tom Clifford
2. Ralph Hickson
3. Art Ditto

II. Approval of Meeting Minutes – July 1, 2020

Motion by Ralph Hickson to approve the minutes of June 3, 2020 as presented. Seconded by Tom Clifford.

Roll Call: Ralph Hickson – Yes; Tom Clifford – Yes; Art Ditto – Yes

Motion passed.

III. Superintendent’s Monthly Report, Pumping Chart, and Data Report, and Bacteria Tests for July

Superintendent Arik Jones reviewed his report for the month of June with the Commissioners. He also reviewed the pumping chart and test results for June.

Motion by Ralph Hickson to accept the Superintendent’s Report for June. Seconded by Tom Clifford.

Roll Call: Ralph Hickson – Yes; Tom Clifford – Yes; Art Ditto – Yes

Motion passed.

IV. Cash Flow Reports & Budget Review

Motion by Ralph Hickson to accept the cash flow reports. Seconded by Tom Clifford.

Roll Call: Ralph Hickson – Yes; Tom Clifford – Yes; Art Ditto – Yes

Motion passed.

V. Treasurer’s Reports

**Tabled*

VI. Old Business

a. Well Update

VII. New Business

- a. **Wallis Road Service Agreement – Wright Pierce**
- b. **Vote to Authorize Agent to Sign – NH DES DWTF Loans**
- c. **NH DES Terms of Drinking Water Trust Fund Loans**
- d. **Consideration of Impact Fees**
- e. **Employee Wage & Classification Schedule**

VIII. Correspondence

IX. Town Planning and Zoning Minutes

**No areas of concern for the Water District were noted in the Town planning or zoning minutes.*

X. Other Business

- a. **Fall Town Newsletter**

Adjournment

Motion by Tom Clifford to adjourn at 10:00 a.m. Seconded by Ralph Hickson.

Roll Call: Ralph Hickson – Yes; Tom Clifford – Yes; Art Ditto – Yes

Motion passed.

Respectfully Submitted,
Dyana Ledger