

RYE WATER DISTRICT MEETING
March, 2019 – 9:00 a.m.
Rye Water District Office – 60 Sagamore Rd

Attendance:

Art Ditto, Commission Chair
Ralph Hickson, Commissioner

Others Present:

Arik Jones
Dyana Ledger, Business Manager
Peter Crawford, Resident

I. Call to Order

Chair Ditto 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 February.

Superintendent Arik Jones noted that the pumping flows are up slightly from last year. Part of that was from a residence that had a substantial leak at their property. The bacteria sample results have come back clean for February. The Cedar Run well is back together; however, it is not back online at this time. Samples were pulled and the bacteria results were good; however, the iron is still elevated at 5.26 ppm. Another flush and sample was taken within the past day and that is now being tested.

The commissioners briefly reviewed the report from Wright-Pierce regarding the high yield of iron at Cedar Run well.

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

III. Review minutes:

- February 6, 2019

Motion by Ralph Hickson to approve the minutes of February 6, 2019 as amended. Seconded by Art Ditto. All in favor.

IV. Correspondence:

- None

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

- Not Available

VI. Cash Flow Report for February

The Commissioner reviewed the cash revenue reports for the month of February. The annual bills will be prepared and sent out in April.

**Motion by Ralph Hickson to accept the cash flow report for the month of February.
Seconded by Art Ditto. All in favor.**

VII. Town Planning and Zoning Minutes

- There were no areas of concern in the recent Board of Adjustment or Planning Board meeting minutes.

VIII. Old Business:

- **Online Bill Pay**

The online bill pay has been set up on the district's website. Customers are now able to review their bills and pay them online. There was some discussion on the updates to the sample table on the website.

IX. Other Business

- **Removal of paints & chemicals from office basement.**

The superintendent has received a quote for the removal of the paints and chemicals from the basement of the district office. The quote of \$2790 is for the removal, which will be in compliance with proper DOT transport and disposal.

X. New Business

- **House Bill 495**

Chairman Ditto noted that House Bill 495 is being presented to establish a long-term Seacoast Commission on Drinking Water to continue the work of the commission (by the same name) that expired in November. This commission is proposed to continue through to November 1, 2029. Two representatives from the Town of Rye are being requested to be on the commission; one from the Water District and one from the Town.

- **Annual Meeting**

The district's annual meeting will be held at the Junior High School, on Saturday, March 30th, 10:00 a.m. The commissioner's will be posting the warrant and proposed budget.

XI. Discussion with Chris Berg, Wright-Pierce

Chris Berg, Wright-Pierce, noted the Cedar Run evaluation work is wrapped up. Information from the work of D.L. Marr and U.N.H will be integrated into an overarching final report. It is anticipated that a final draft will be ready within the next couple of weeks for the commissioners. He agreed to meet with the commissioners again at their work session on the 20th.

There was discussion about the upcoming site walk with the Conservation Commission on March 15th for work on the source investigation.

Chris spoke in regards to getting the Garland well design to the point where it can be put out to bid to be put on the warrant for 2020 for possible construction.

Adjournment

Motion by Ralph Hickson to adjourn at 9:48 a.m. Seconded by Art Ditto. All in favor.

Respectfully Submitted,
Dyana F. Ledger