# RYE WATER DISTRICT
# MEETING MINUTES
August 17, 2022 – 9:00 a.m.
Water District Office – 60 Sagamore Rd.

**Commissioners Present:  Arthur Ditto, Chair, Ralph Hickson and Scott Marion**

**Others Present: Arik Jones, Superintendent, Dyana Ledger, Business Manager and Tom Hand, Resident**

## I.        Call to Order

Chair Ditto called the meeting to order at 9:05 a.m.

## II.        Review of Garland Project – proposed additions

The Commission reviewed additions to the Garland Road upgrade project proposed by Superintendent Jones.  The proposed items would be covered under the NH DES Drinking Water and Groundwater Trust Fund Loan, which was voted on and approved by the voters at the July 11, 2020 RWD Annual Meeting.  Proposed items to include:
1. KOH feed system pipe replacement.  Estimated cost for the purchase of piping is $2,000 with the work to be done by Rye Water District.
2. Relocation of the RUN/STOP button for the KOH system.  Estimated cost for parts and installation is $1,000.  Work will be done by Ewing Electric.
3. Ultrasonic level transducer tied to the SCADA system for KOH day tank assessment.  Estimated cost is $3,500 for instrument, wiring and programming.
4. Excel Reporter to produce NH DES reporting sheets, which would help increase accuracy and reporting consistency.  Estimated cost is $3,500 to purchase the software license and have it configured by Electrical Installations, Inc.
5. Connection of power and communications to the permanent location of the Connex office trailer.  Cost of work is $5,000.
6. **Purchase of Connex office trailer, as work will no longer be done in the well building.** Cost of purchase is $16,000.

The Commissioners did not have any issues with the proposed additions as presented.

**Motion by Ralph Hickson to approve the proposed additions to the Garland Project as presented.  Seconded by Scott Marion.  All in favor.**

## III.        Other Business  - *No further business.*

**Motion by Ralph Hickson to adjourn at 9:18 a.m.  Seconded by Scott Marion.  All in favor.**

Respectfully Submitted, Dyana F Ledger

1