

RYE WATER DISTRICT MEETING MINUTES

Wednesday, March 1, 2023 – 9:00 a.m.
Water District Office – 60 Sagamore Rd.

Commissioners Present:

Arthur Ditto, Chair
Ralph Hickson

Others Present:

Arik Jones, Superintendent
Dyana Ledger, Business Manager
Cathy Hodson
Bob McGrath
Julie Tucker
Rosalie Drakatos

I. Call to Order

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

II. Approval of Minutes

- January 31, 2023

Motion by Ralph Hickson to approve the minutes of January 1, 2023 as presented.
Seconded by Art Ditto. All in favor.

- February 1, 2023

Motion by Ralph Hickson to approve the minutes of February 1, 2023 as presented.
Seconded by Art Ditto. All in favor.

III. Superintendent's Monthly Report, Pumping Chart, and Data Report, and Bacteria Tests for February

Superintendent Jones presented the Superintendent's monthly report, pumping and data charts for the month of February.

- Water usage for February 2023 was up by approximately 2,000,000 gallons from the same time last year. The higher usage is due to leaks that have been detected and repaired, along with a higher customer use since Covid.
- Final revisions have been made to the point of entry project.
- Best Management Practice inspections are currently in progress.
- Monthly samples for March will be taken over the next week.

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

IV. Cash Flow Reports

The Commissioners reviewed the cash flow reports for February. No issues or concerns were noted.

Motion by Ralph Hickson to accept the cash flow reports for February. Seconded by Art Ditto. All in favor.

V. Correspondence

None

VI. Old Business

a. Cross Connection

The Commission reviewed the Cross Connection Program. The policy will be reviewed again and adopted at an upcoming meeting.

VII. New Business

The Commissioners discussed the format for the annual meeting, which is scheduled for March 25th, 10:00 a.m., at the Rye Junior High. The warrant was signed by the Commissioners and notarized. The Commissioners will post the warrant and proposed budget (MS-737) at three locations in town and at the location of the annual meeting.

VIII. Town Planning and Zoning Minutes

No concerns noted.

IX. Other Business

None

Adjournment

Motion by Ralph Hickson to adjourn at 10:20 a.m. Seconded by Art Ditto. All in favor.

Respectfully Submitted, Dyana F. Ledger