

**RYE WATER DISTRICT
MEETING
Wednesday, March 22, 2023 – 1:00 p.m.
Water District Office – 60 Sagamore Rd.**

Commissioners Present:

Arthur Ditto, Chair

Ralph Hickson

Scott Marion (via phone)

Others Present:

Arik Jones, Superintendent

Dyana Ledger, Business Manager

I. Call to Order

Chair Ditto called the meeting to order at 1:05 p.m.

II. Annual Meeting

The Commissioners discussed the format and procedure for the annual meeting which is being held on March 25th, 10:00 a.m. at the Rye Junior High School.

III. Business

A. Irrigation Policy

The Commissioners reviewed the revisions to the Irrigation Policy for standalone irrigation meters. It was the consensus of the commission that meters used solely for irrigation would be charged the annual meter fee, based upon size as shown in Table 5 of the rate chart, plus usage. No gallons will be allotted with the annual meter charge. Usage will start at zero gallons and be priced per 1,000 gallons as shown in Table 6 for Standalone Irrigation System Usage Rates. The intent of the Standalone Irrigation Policy is to promote water conservation and provide better controls over water loss within the District.

Motion by Ralph Hickson to adopt the Irrigation Policy as revised. Seconded by Art Ditto. All in favor.

Motion by Ralph Hickson to add Tables 5 and 6 to the rate schedule for standalone irrigation system meter rates and irrigation usage rates. Seconded by Scott Marion. All in favor.

B. Cross Connection Control

At a previous meeting, the Commissioners had reviewed the Cross Connection Control document and agreed with the proposal.

Motion by Ralph Hickson to adopt the new Cross Connection Policy. Seconded by Scott Marion. All in favor.

IV. Other Business

- **RWD Credit Card**

Business Manager Dyana Ledger requested an approval from the Commissioners to increase the charge limit on the Northeast Credit Card used for Rye Water District purchases. At this time, the credit card has a \$5,000 limit. During billing cycles, the card may not have enough purchase power to cover expenses for supplies related to billing.

Motion by Ralph Hickson to approve the increase in the District's credit card limit to ten thousand dollars (\$10,000). Seconded by Scott Marion. All in favor.

Adjournment

Motion by Ralph Hickson to adjourn at 1:31 p.m. Seconded by Scott Marion. All in favor.

Respectfully Submitted,
Dyana F Ledger