



TOWN OF RYE SEWER COMMISSION

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SEWER COMMISSION MEETING MINUTES

Tuesday, September 8, 2020, 8:00 A.M.

Rye Beach Village District Building

830 Central Road, Rye Beach, NH

In attendance: David Kohlhasse, Chairman; Peter Kasnet, Commissioner; and Lee Arthur, Administrator.

I. Call to Order and Pledge of Allegiance

The Rye Sewer Commission Meeting was called to order at 8:20 a.m.

II. Roll Call

III. O&M Report, September 8, 2020

Consideration of the O&M Report

The flow summary for Church Road Station in August was 2,926,000 gallons and the rainfall amount was 2.24 inches. The pump data graphs for Church Road Pump Station, Jenness Beach Pump Station and Abenaqui Pump Station for August were reviewed. The Abenaqui Pump Station graph reflected pump 1 being down on August 14 and 15, 2020 and both pumps on August 16, 2020. The power to the pump controls has been resolved.

Motion was made by Peter Kasnet to approve the Operations and Maintenance Report as presented. Seconded by David Kohlhasse. Motion carried.

IV. Approval of Minutes

Consideration of Previous Meeting Minutes of August 18, 2020.

The sewer commissioners reviewed the meeting minutes of August 18, 2020.

Motion was made by Peter Kasnet to approve the Sewer Commission Meeting Minutes of August 18, 2020. Seconded by David Kohlhasse. Motion carried.

V. Signing of Bills and Correspondence

a) Sewer Department Financial Reports

Included in the meeting packet were the Financial and Treasurer Report. At the end of August, indicated 58.08% of the budget remained. However, \$51,7865.43 under prior year encumbrances was incorporated into the report. The Treasurer's Report dated September 2, 2020 had a sewer operating fund balance of \$775,327.33.

b) Bills

The Sewer Commissioners signed the accounts payable check register and accounts payable payment manifest.

c) Secondary Usage Meter Application for 2326 Ocean Boulevard

The secondary usage application for 2326 Ocean Boulevard was included in the meeting packet. Lee Arthur indicated that the plumber (Tim Leonard) showed her the meter before the installation and that it was a Neptune T-10, 5/8, SN 39956963. The owner of the property Ali Fort Maglieri had requested that the outside meter display be waived. Peter Kasnet asked that she send in a photograph of the meter when it is to be read.

Motion was made by Peter Kasnet to waive the outside meter display requirement for 2326 Ocean Boulevard. Seconded by David Kohlase. Motion carried.

VI. Old Business

a) 59 West Atlantic, Map 8.4, Lot 22, Update

It was noted that the capping has been inspected, plans approved, and Sewer Permit issued. However, there is still no other progress that has taken place.

b) 0 Alder Avenue, Map 8.1, Lot 62-1

It was discussed that at the last meeting of the Sewer Commission a motion was made to obtain a legal opinion on whether 0 Alder Avenue, Map 8.1, Lot 62-1 can connect to public sewer as presented or if the lot line was adjusted to acquire frontage from 17 Alder Avenue. Lee Arthur indicated that the Sewer Commissions Attorney had contacted her requesting another copy of the lot line adjustment plan as the one provided was difficult to read. Another copy was sent, and an opinion has not been received at this time. It was discussed that the lot can't connect if it is not a buildable lot.

c) 0 Central Road, Map 5.2, Lot 3; 0 McLaughlin Drive, Map 5.2, Lot 26; 0 McLaughlin Drive, Map 5.2, Lot 22

It was discussed that at the last meeting Stephen Clark represented the owner of 0 Central Road, Map 5.2, Lot 3; 0 McLaughlin Drive, Map 5.2, Lot 26; 0 McLaughlin Drive, Map 5.2, Lot 22, and indicated that the owner was considering combining the three vacant lots and have one building lot. Two of the lots have frontage on McLaughlin Drive and the other on Central Road. It was discussed that it would need to be determined which lots frontage would be used to calculate the hook-up fee if the lots were merged and allowed to connect. Lee Arthur noted that she asked the Sewer Commissions Attorney for his opinion and it has not been received at this time.

VII. New Business

a) 32 Gray Court Capping

Lee Arthur reported that she inspected the capping at 32 Gray Court and included pictures in the meeting packet.

VIII. Adjournment

The next meeting of the Sewer Commission is scheduled for October 13, 2020.

Motion was made by Peter Kasnet to adjourn the Sewer Commission Meeting at 8:39 a.m. Seconded by David Kohlase. Motion carried.

**These are draft minutes. Please refer to the minutes of the next meeting for approvals/corrections.*