



TOWN OF RYE SEWER COMMISSION

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SEWER COMMISSION MEETING MINUTES

Tuesday, November 22, 2022, 8:00 a.m.

Rye Beach Village District Building

830 Central Road, Rye Beach, NH

In attendance: David Kohlhase, Chairman; John McCune, Commissioner; and Lee Arthur, Sewer Director.

I. Call to Order and Pledge of Allegiance

The Rye Sewer Commission Meeting was called to order at 8:10 a.m.

II. Announcements

There were no announcements.

III. Public Comment

There were no comments.

IV. Approval of Minutes

Sewer Commission Meeting Minutes of November 8, 2022

The Sewer Commissioners reviewed the meeting minutes of November 8, 2022.

Motion was made by David Kohlhase to approve the Sewer Commission Meeting Minutes of November 8, 2022. Seconded by John McCune. Motion carried.

V. Signing of Bills and Correspondence

Signing of Bills

The Sewer Commissioners signed the Accounts Payable Check Registers and Accounts Payable Payment Manifests, in the amount of \$41,641.19.

Other

The Sewer Commissioners reviewed the article "Sewer Commission: Financially Speaking" to be published in the upcoming Town of Rye Select Board Newsletter.

VI. Old Business

Design/Build Abenaqui Pump Station

Two Design/Build Abenaqui Pump Station Proposals were received (United Compressor & Pump Services Inc. and T. Buck Construction, Inc.)

Motion was made by David Kohlhase to accept United Compressor and Pump Services Inc. Statement of Qualifications and Proposal for Design Build Abenaqui Pump Station in the amount of \$93,879.00. Seconded by John McCune. Motion carried.

VII. New Business

Other

It was discussed that the NHDES CWSRF Asset Management Principal Forgiveness Program has been converted to a grant program pending Governor and Executive Council approval. Therefore, the previous warrant article granting authority to borrow from the voters is no longer needed. Instead authority to accept grant funds is required.

Motion was made by David Kohlhasse to accept grant funds from New Hampshire Department of Environmental Services (NHDES) Clean Water State Revolving Fund (CWSRF) to develop an asset management program (AMP) up to \$30,000.00. Seconded by John McCune. Motion carried.

X. Adjournment

The next regular monthly meeting of the Sewer Commission was tentatively scheduled for December 12, 2022 at 8:00 a.m.

Motion was made by John McCune to adjourn the Sewer Commission Meeting at 8:28 a.m. Seconded by David Kohlhasse. Motion carried.

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