



TOWN OF RYE SEWER COMMISSION

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SEWER COMMISSION MEETING MINUTES

Tuesday, August 8, 2017, 8:00 A.M.

Rye Beach Village District Building

830 Central Road, Rye Beach, NH

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

1. Call to Order and Pledge of Allegiance

The Rye Sewer Commission Meeting was called to order at 8:05 a.m.

2. Roll Call

3. Announcements

There were no announcements.

4. O&M Report, August 8, 2017

The flow summary for Church Road Station in July was 3,460,100 gallons and the rainfall amount was 1.84 inches. The pump data graphs for Church Road Pump Station, Jenness Beach Pump Station and Abeniqui Pump Station for July were reviewed. It was noted that on July 18, 2017 work was being performed at Church Road Station and that accounted for one of the pumps being off line.

Included in the meeting packet was a list of manholes that had exterior pavement issues and the date and time that they were repaired. Roger Philbrick consulted with the Public Works Department and repaired the manholes with cold patch. It was noted that Gray Construction fixed the exterior of manhole 128 (612) in Foss Circle.

Included in the meeting packet was a new tie for 31 Breakers provided by McNeil Construction. Lee Arthur reported that McNeil Construction contacted her regarding a reconnection they were doing at 31 Breakers. She informed them that they needed a permit, installer's license and the line needed to be inspected. Roger Philbrick conducted the inspection. Peter Kasnet asked Lee Arthur to see if the pipe was insulated, to clarify the depth of the pipe, and direction of pitch.

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

5. Approval of Minutes

The Sewer Commissioners reviewed the meeting minutes of July 11, 2017. It was noted that the approval of the minutes needed to be tabled until the next Sewer Commission Meeting because Peter Kasnet was not at the July 11, 2017, Sewer Commission Meeting.

6. Signing of Bills and Correspondence

Sewer Department Financial Reports

Included in the meeting packet were Financial and Treasurer Reports. At the end of July, 2017 the current year's expenditures were \$133,453.00 and 48.34% of the budget remained. The Treasurer's Report dated July 31, 2017 had the sewer fund balance at \$511,332.43. The money market account at

the end of June, 2017 had a balance of 470,284.95. Lee Arthur noted that the spring flow has doubled over last year and that has resulted in a significant increase in the transport and treatment cost for the quarter.

Other

Included in the meeting packet was a press release “Town of Rye Pet Waste Signage & Catch Basin Stenciling Part of Public Awareness Campaign to Improve Water Quality” from Kim Reed for information purposes.

7. Old Business

Request for Abatement due to water leak, 26 Hunterville Avenue.

It was noted that at the last meeting George Stamulis has requested an abatement for a running toilet that leaked. Approximately 15,900 cf or 118,940 gallons of water was used. Lee Arthur was requested to obtain more information. Lee Arthur reported that she spoke with George Stamulis and asked for proof of the repair or repair of damages caused by the water leak (plumbers invoice, carpenter, flooring etc.). He indicated that there were no repairs. However, his neighbor was a witness. She reported that she thought that George Stamulis or his neighbor was going to attend the meeting.

13 Foss Circle Site As-Built Plan

The site as-built plan was reviewed for 13 Foss Circle (Drawing No. AB1, JBE Project No. 13104). It was discussed that the line needs to be deeded to the Town of Rye Sewer Commission and plans need to be recorded by the home owner.

Motion was made by Peter Kasnet to approve the site as-built plan for 13 Foss Circle as presented. Seconded by David Kohlase. Motion carried.

8. New Business

The next meeting of the Sewer Commission will be held on Tuesday, September 12, 2017 at 8:00 a.m., Rye Beach Village District Building, 830 Central Road, Rye Beach, NH.

9. Adjournment

Motion was made by Peter Kasnet to adjourn at 8:30 a.m. Seconded by David Kohlase. Motion carried.

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