



TOWN OF RYE SEWER COMMISSION

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SEWER COMMISSION MEETING MINUTES

Tuesday, March 13, 2018, 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.

1. Call to Order and Pledge of Allegiance

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

2. Roll Call

3. Announcements

There were no announcements.

4. O&M Report, March 13, 2018

The flow summary for Church Road Station in February was 3,862,100 gallons and the rainfall amount was 3.53 inches. The pump data graphs for Church Road Pump Station, Jenness Beach Pump Station and Abenaqui Pump Station for February were reviewed and it was noted that the pumps are running well. The flow for January 2017 and January 2018 were compared and it was noted that the 2018 flow was 872,900 gallons less than 2017. The flow for February 2017 and February 2018 were compared and it was noted that the 2018 flow was 574,600 gallons more than 2017.

Lee Arthur indicated that the nor'easters did not cause any damage to the sewer system, although the force main runs on the ocean side of the road to the North Hampton bath house. She noted that Church Road Station is becoming crowded with materials and supplies (hose, risers, pump parts etc.) and a small amount of room is needed for storage.

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

5. Approval of Minutes

The Sewer Commissioners reviewed the meeting minutes of February 13, 2018.

Motion was made by David Kohlhasse to accept the Sewer Commission Meeting Minutes of February 13, 2018 as presented. Seconded by Peter Kasnet. Motion carried.

6. Signing of Bills and Correspondence

a) Sewer Department Financial Reports

Included in the meeting packet were Financial and Treasurer Reports. At the end of February, 2018 the current year's expenditures were \$26,440.14. The Treasurer's Report dated March 2, 2018 had the sewer fund balance at \$562,656.26 and the sewerage fund dated January 31, 2018 had \$470,974.77.

b) Bills

The Sewer Commissioners signed bills.

7. Old Business

There was no old business.

8. New Business

There was no new business.

The next meeting of the Sewer Commission will be held on Tuesday, April 10, 2018 at 8:00 a.m., Rye Beach Village District Building, 830 Central Road, Rye Beach, NH.

9. Adjournment

Motion was made by David Kohlhase to adjourn the meeting at 8:24 a.m. Seconded by Peter Kasnet. Motion carried.

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