



## TOWN OF RYE SEWER COMMISSION

Mailing: 10 Central Road, Rye, NH 03870

Physical: 830 Central Road, Rye Beach, NH 03870

(603) 964-6815, Fax (603) 964-1516

### SEWER COMMISSION MEETING MINUTES

Tuesday, May 8, 2018, 8:00 A.M.

Rye Beach Village District Building

830 Central Road, Rye Beach, NH

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

#### 1. Call to Order and Pledge of Allegiance

The Rye Sewer Commission Meeting was called to order at 8:15 a.m.

#### 2. Roll Call

#### 3. Announcements

There were no announcements.

#### 4. O&M Report, May 8, 2018

The flow summary for Church Road Station in April was 4,274,000 gallons and the rainfall amount was 4.83 inches. The pump data graphs for Church Road Pump Station, Jenness Beach Pump Station and Abeniqui Pump Station for April were reviewed and it was noted that pump one at Church Road Station was down. A small part in pump one was worn and has been replaced, both pumps are running fine. Lee Arthur reported that Mike Dube needed to check some of the replacement parts purchased for the Route 1A Project and make sure that they fit prior to starting the project. Peter Kasnet indicated that he was going to contact the electric company because when he spoke with them last they were going to replace their electrical cabinet at Church Road Station because of corrosion and it has not been replaced.

*Motion was made by David Adams 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 April 10, 2018.

*Motion was made by David Adams to accept the Sewer Commission Meeting Minutes of April 10, 2018 as presented. Seconded by Peter Kasnet. Motion carried.*

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

#### 6. Signing of Bills and Correspondence

##### a) Sewer Department Financial Reports

Included in the meeting packet were the Financial and Treasurer Reports. At the end of April, 2018 the current year's expenditures were \$26,106.27 and 90.68% of the budget remained. The Treasurer's Report dated May 2, 2018 had the sewer fund balance at \$597,798.11.

##### 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, June 12, 2018 at 8:00 a.m., Rye Beach Village District Building, 830 Central Road, Rye Beach, NH.

**9. Adjournment**

*Motion was made by David Adams to adjourn the meeting at 8:21 a.m. Seconded by Peter Kasnet. Motion carried.*

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