

**RYE WATER DISTRICT
MEETING
Thursday, November 21, 2024 – 8:30 a.m.
Water District Office – 60 Sagamore Rd.**

Commissioners Present:

**Scott Marion, Chair
Rosalie Lopresto, Vice-Chair
Tom Mack**

Others Present:

**Attorney Kerian Roman, District Counsel
Brian Goetz, District Administrator
Dyana Ledger, Business Manager**

I. Call to Order

Chair Marion called the meeting to order at 8:34 a.m.

II. Non-Public Session per RSA 91-A:3 (I) Legal

At 8:35 a.m., Rosalie Lopresto made a motion to go into Non-Public Session per RSA 91-A:3 (I) Legal. Seconded by Tom Mack.

Roll Call: Rosalie Lopresto – Aye; Tom Mack – Aye; Scott Marion – Aye

At 9:56 a.m., the Commission came out of non-public session.

Reconvene Public Meeting

Chair Marion reconvened the public meeting at 9:56 a.m.

III. Approval of Minutes

**Motion by Rosalie Lopresto to approve the minutes of October 16, 2024 as amended.
Seconded by Tom Mack. All in favor.**

IV. Business:

a. West Road Source Investigation Update

District Administrator Brian Goetz gave an update on the source investigation work that is currently taking place on the Brown Farm Lane property, which is looking very promising as a

potential site for the District. The next steps include reviewing the water quality and moving forward with more extensive volume testing, depending upon water quality results. More information on whether the District will be moving to the next steps should be available by the end of the year.

b. Service Line Inventory Update

The letters for unknown service lines have been sent. Some customers have picked up bottles to have their water tested by Absolute Resource. The District is collecting those bottles and dropping them off for testing. The District's website has been updated to provide more information for customers. Anyone with questions may contact the District Administrator at the Water District office.

c. Staff Training/Meeting

Staff meetings will be held on the weeks that the Commission is not holding a meeting. The purpose of the meetings will be to go over procedures, policies, and overall operational protocol.

V. Other Business:

a. 2025 Budget Review

The Commission reviewed the proposed budget presented by Business Manager Ledger and Administrator Goetz. Work on the budget will continue over the next few weeks with a final proposal presented to the Commission in January before the Budget Committee reviews the precinct budgets at their January 29th meeting.

Adjournment

Motion by Tom Mack to adjourn at 11:04 a.m. Seconded by Rosalie Lopresto. All in favor.

Respectfully submitted,
Dyana F Ledger