

**RYE WATER DISTRICT  
MEETING MINUTES**

Wednesday, March 1, 2023 – 9:00 a.m.  
Water District Office – 60 Sagamore Rd.

**Commissioners Present:**

**Arthur Ditto, Chair  
Ralph Hickson**

**Others Present:**

**Arik Jones, Superintendent  
Dyana Ledger, Business Manager  
Cathy Hodson  
Bob McGrath  
Julie Tucker  
Rosalie Drakatos**

**I. Call to Order**

Chair Ditto called the meeting to order at 9:02 a.m.

**II. Approval of Minutes**

- January 31, 2023

**Motion by Ralph Hickson to approve the minutes of January 1, 2023 as presented.  
Seconded by Art Ditto. All in favor.**

- February 1, 2023

**Motion by Ralph Hickson to approve the minutes of February 1, 2023 as presented.  
Seconded by Art Ditto. All in favor.**

**III. Superintendent’s Monthly Report, Pumping Chart, and Data Report, and  
Bacteria Tests for February**

Superintendent Jones presented the Superintendent’s monthly report, pumping and data charts for the month of February.

- Water usage for February 2023 was up by approximately 2,000,000 gallons from the same time last year. The higher usage is due to leaks that have been detected and repaired, along with a higher customer use since Covid.
- Final revisions have been made to the point of entry project.
- Best Management Practice inspections are currently in progress.
- Monthly samples for March will be taken over the next week.

**Motion by Ralph Hickson to accept the Superintendent’s report for February. Seconded by Art Ditto. All in favor.**

**IV. Cash Flow Reports**

The Commissioners reviewed the cash flow reports for February. No issues or concerns were noted.

**Motion by Ralph Hickson to accept the cash flow reports for February. Seconded by Art Ditto. All in favor.**

**V. Correspondence**

*None*

**VI. Old Business**

**a. Cross Connection**

The Commission reviewed the Cross Connection Program. The policy will be reviewed again and adopted at an upcoming meeting.

**VII. New Business**

The Commissioners discussed the format for the annual meeting, which is scheduled for March 25<sup>th</sup>, 10:00 a.m., at the Rye Junior High. The warrant was signed by the Commissioners and notarized. The Commissioners will post the warrant and proposed budget (MS-737) at three locations in town and at the location of the annual meeting.

**VIII. Town Planning and Zoning Minutes**

*No concerns noted.*

**IX. Other Business**

*None*

**Adjournment**

**Motion by Ralph Hickson to adjourn at 10:20 a.m. Seconded by Art Ditto. All in favor.**

Respectfully Submitted, Dyana F. Ledger