



COMMISSION MEETING

Tuesday, March 25, 2026 – 8:30 a.m.
Water District Office – 60 Sagamore Road

Commissioners Present: *Chair Scott Marion, Rosalie Lopresto, and Tom Mack*

Others Present: *District Administrator Brian Goetz, and Superintendent Arik Jones*

1. Call to Order

Chair Marion called the meeting to order at 8:35 a.m.

2. Approval of Meeting Minutes for March 3, 2026

Motion by Scott Marion to approve the minutes of March 3, 2026, as presented. Seconded by Rosalie Lopresto. All in favor.

3. Contract Review

- a. BCK – Lead Service Line Inventory Project – time/material quote (per job)
Contract has been reviewed by Attorney Roman.

Motion by Scott Marion to approve the contract with BCK Excavation for time and materials for the lead service line inventory investigation work with running costs to be monitored by the Superintendent and District Administrator. Seconded by Tom Mack. All in favor.

- b. Nobis Engineering – Washington Road Tank Site Work - \$19,600

Motion by Tom Mack to enter into a contract with Nobis Engineering for lead in soils remediation design for the Washington Road tank site. Seconded by Rosalie Lopresto. All in favor.

- c. Wright-Pierce – Garland Well backup project - \$122,500

Motion by Tom Mack to approve the contract for \$122,500 to Wright-Pierce for design and permitting of the Garland mechanically redundant well. Seconded by Rosalie Lopresto. All in favor.

4. Annual Report draft

The Commissioners reviewed the Annual Report and made minor edits to the draft. The Annual Report will be presented to the voters at the District Annual Meeting.

5. Annual Meeting Preparation

There was review of final details for the Annual Meeting, which is being held on Saturday, March 28th, at the Rye Junior High.

- a. Meeting setup at Junior High
Superintendent Jones and Administrator Goetz will be meeting with the janitor of the Rye Junior High to go over the setup in the gymnasium for the meeting.
- b. Handouts – Warrant
The Annual Report will be available at the meeting, which includes the warrant and details of the proposed 2026 RWD Budget. It will also be posted on the District’s website.
- c. Presentation
Administrator Goetz reviewed the final slideshow presentation that will be presented at the Annual Meeting with a review of 2025 activities, 2026 projects and 2026 budget.
- d. Voting
It was noted by Chair Marion that each warrant article will be brought to the floor through a motion by one of the commissioners. Once seconded, Moderator Steven Borne will call for discussion before taking a vote on each article.

6. Odd/Even Irrigation Schedule

Administrator Goetz presented the finalized odd-even irrigation policy after incorporating review comments and edits from the commissioners. The policy is now in effect for all customers and will be posted on the District’s website and also mailed to every customer. District staff will also reach out to the irrigation vendors to inform them of the policy.

7. Outreach materials for new rates, billing, irrigation schedule and drought

Administrator Goetz presented a flyer he drafted which gives information on the new rates and billing system, along with the odd/even irrigation schedule. The information will be available at

the meeting through a QR Code. Flyers are also being printed by Allegra Printing and will be included in the upcoming first quarter bills.

8. 3M PFAS Settlement funds

Commissioners reviewed the March 26, 2026, letter from the NHDES regarding settlement funds. The District is set to receive \$482,574 from the state. These funds will be incorporated as part of the current SRF and Drinking Water Trust funding package. Administrator Goetz will follow up with Underwood Engineers regarding tracking of these funds.

9. Meeting with regulators and consultants re: West Road Well site and Coakley Landfill.
Discuss map of proposed monitoring locations during West Road Well pump testing.

Commissioners discussed the meeting that Administrator Goetz, Commissioner Lopresto and Wright-Pierce attended virtually via Teams with EPA and State regulators regarding Coakley Landfill monitoring points that would be helpful to monitor during the West Road well pumping test.

10. Garland Well monitoring well PFAS sampling

Administrator Goetz contacted CMA Engineering regarding their upcoming annual sampling of the Grove Road Landfill. Through CMA, he contacted the laboratory doing the sampling (Eurofins) and they will sample the two new monitoring wells, the new backup Garland well site and the existing Garland Well for PFAS. The sampling is set for April 3, 2026. Administrator Goetz and Operator/Sampling Agent O'Neil will be on site for the sampling.

11. Other Business

None

Adjournment

Motion by Rosalie Lopresto to adjourn at 10:05 a.m. Seconded by Tom Mack. All in favor.

Upcoming Meetings:

- March 28th – 9:00 a.m. (Annual Meeting at Rye Junior High School)
- April 2nd – 8:30 a.m., RWD Office
- April 15th
- May 6th
- May 20th

Respectfully submitted, Dyana F Ledger