

# RYE WATER DISTRICT WORK SESSION

Wednesday, May 28, 2025 – 8:30 a.m.

Water District Office – 60 Sagamore Road

Commission Present: Scott Marion, Rosalie Lopresto, and Tom Mack

Others Present on behalf of the District: District Administrator Brian Goetz, and Business Manager Dyana Ledger

### I. Call to Order

Chair Marion called the meeting to order at 8:45 a.m.

### II. Work Session

District Administrator Brian Goetz and the Commissioners discussed updates on current district projects. They also scheduled dates for district meetings for the next few months:

• June 18<sup>th</sup>; July 2<sup>nd</sup>; July 16<sup>th</sup>; August 5<sup>th</sup>; August 20<sup>th</sup>; and September 3<sup>rd</sup>

Chair Marion will be inviting a representative from the Rye Energy Committee to the June 18<sup>th</sup> meeting to discuss energy conservation for the District. Administrator Goetz will reach out to Keith Pratt, Underwood Engineering, to inquire about rate study consulting and support. Mr. Pratt may attend the June 18<sup>th</sup> meeting for further discussion with the Commission.

## III. Non-Public Session per RSA 91:A-3, II (a) Personnel

At 9:50 a.m., Rosalie Lopresto moved to go into Non-Public Session per RSA 91:A-3, II (a) Personnel. Seconded by Tom Mack.

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

At 10:40 a.m., the Commission came out of non-public session.

#### Adjournment

Rosalie Lopresto moved to adjourn at 10:41 am. Seconded by Tom Mack. All in favor.

Respectfully submitted, Dyana Ledger