

**RYE WATER DISTRICT
MEETING AGENDA
Wednesday, September 18, 2024 – 8:30 a.m.
Rye Town Hall – 10 Central Road**

Commissioners Present:

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

Others Present:

**Arik Jones, Superintendent
Dyana Ledger, Business Manager
Brian Goetz**

I. Call to Order

Chair Marion called the meeting to order at 8:30 a.m.

II. Superintendent Updates

a. Well Investigation

Superintendent Jones gave an update on the work being planned for the Brown Lane Farm property to prepare it for the installation of the test well. Brush/tree clearing to provide access to the drill site is intended to be done within the next two weeks. Superintendent Jones is still working on gathering quotations for the well drilling. His intent is to use Maher Services, as they are able to do the timber matting and the District won't have to coordinate three different companies. There have been discussions with Maher Services about doing the work the beginning of October, which seems to fit into their schedule. Superintendent Jones will continue to move forward with coordinating the work.

It was agreed that a meeting with the Conservation Commission should be scheduled to give them an update on the project. They will also speak with RCC about what they want the District to do with the cuttings from the clearing work.

b. Lead & Copper Sampling

Superintendent Jones reported that the lead and copper samples have been received. The copper results are pretty standard with the average being about half of the MCL. There was only one lead detect out of the twenty samples; however, the detect wasn't even half the MCL.

Superintendent Jones noted that NH DES is going to have funding available for individual sampling as the District moves through the Lead Service Line Inventory (LSLI) project.

III. Business

a. Cedar/Bailey VFD Change Order

Superintendent Jones spoke to the Commission about the VFD change order for the Cedar Run well. The change order is \$15,000 and will need to be found in the current operating budget.

There was review of year to date expenditures and where the funds could be expensed from in the budget. It was agreed that the funds should come from the Cedar/Baily complex maintenance line item. Funds may need to be moved from the Garland complex maintenance line item in order to have enough to cover the expense. There were no real concerns with finding the funds in the current budget to cover the change order.

b. Update on Office Upgrades

The RWD office at 60 Sagamore Road is being upgraded this week with new flooring and lighting. Painters will be giving the office a clean coat of paint towards the end of the week. Staff should be ready to move back into their offices by the weekend and the beginning of next week. Office furniture for the new District Administrator will be ordered within the next couple of weeks. Tech support is scheduled to set up the Administrator's computer and printer during the week of September 23rd.

IV. Other Business

None

Adjournment

Motion by Rosalie Lopresto to adjourn at 10:25 a.m. Seconded by Tom Mack. All in favor.

**Respectfully submitted,
Dyana F Ledger**