



**RYE WATER DISTRICT
MEETING AGENDA**

Monday, April 7, 2025 – 3:00 p.m.
Water District Office – 60 Sagamore Road

- 1. Call to Order**
- 2. Approval of Minutes**
 - 1/15/25 - 1/28/25 - 1/30/25 - 2/12 - 3/12
- 3. Commission Chair, Vice-Chair**
- 4. Annual Meeting Review**
 - a. Voting results and follow-up
 - b. LSRI agreement with state (need to approve for acceptance)
 - c. Future commission meeting schedule (request to post calendar)
- 5. Superintendent's Operations Report**
- 6. Business Manager's Financial Report**
 - a. Update on year-to-date expenditures
 - b. DRA annual meeting reporting
 - c. Funds for capital projects approved at annual meeting
 - d. First quarter (annual) billing
 - e. First quarter closeout/reporting
- 7. Administrator's Report and Items**
 - a. Weather trend (Dry, but improving)
 - b. Treatment Facility Design Contract (Underwood Engineers)
 - c. Bailey and Cedar Run Well Options
 - i. Well seal for existing Cedar Run Well (will likely reduce capacity but improve water quality)
 - ii. Waiver for sanitary protective radius for Test Well 2?

- iii. Potential for Test Well 3 as backup source?
- iv. Roll all this work into Central Treatment Project as source improvements (improve water quality to lesson need to treat)

- d. West Road Well Permitting Contract (Wright-Pierce)
- e. Nobis Engineering contract for Site Investigation at the Washington Road Water Storage Site
- f. Meeting w/Beals Associates, developer, land-owner and City of Portsmouth representatives regarding water service to new 15-lot subdivision in Greenland for single-family homes
- g. NHDES Vulnerability Study
- h. Rate Study (Recommend an upcoming work session with commissioners to discuss)
- i. Water Efficiency Rebates (Again, discuss during Rate Study work session)
- j. Operations Center (lease temporary office trailer)

8. Other business

Adjournment

Agenda subject to change up to time of meeting