



Rye Water District
Commission Agenda
August 5, 2026 – 8:30 a.m.
Monthly Business Meeting

- 1) Call to Order
- 2) Non-Public Session per RSA 91-A:3 (a) Personnel and (l) Legal
- 3) Review and approve minutes of June 1 and June 15, 2026, commission meetings.
- 4) Business Manager's Update
 - a. Financials
 - b. Billing System Transition
 - c. Capital Reserve Status and Use
 - System Replacement Reserve for Interconnection pump upgrade – Brian/Arik

Sample motion: "A motion to authorize the use of \$15,790 to pay BCK and \$4,627 to pay Ewing Electric from the "Replacement of the Existing Distribution System Capital Reserve Fund" for upgrades to the distribution system interconnection electrical service at 60 Sagamore Road."
 - Generating Solutions backup SCADA (Buildings and Equipment) – Brian

Sample motion: "A motion to authorize the use of \$7,710.00 from the Equipment & Buildings Fund for the purchase of 6 Generating Solutions GS300 Monitoring RTU's."
- 5) Superintendent's Update
 - a. System Operations
 - b. Projects
- 6) Administrator's Update

a. Precipitation and Groundwater Levels

b. Central Treatment Project

i. Operations building design and bidding

ii. Iron/Manganese Treatment Piloting

c. Garland Backup Well

d. Cedar Run Well

e. West Road Test Well Pumping Plan

- Authorization for Wright-Pierce to perform design and cost estimate of equipping and piping the well into the system (for NRCS submittal)

Sample motion: "A motion to authorize District Administrator Goetz to sign agreement with Wright-Pierce to perform West Road Well Facility and Water Main design services at a cost not to exceed \$29,000. Funding shall come from the West Road Well Permitting and Testing warrant article funds."

7) Portsmouth wholesale rates

8) Other business

Upcoming Meetings:

- Aug 28, 2026 - Commission Work Session: 12:00 pm at District Office
- Sep 9, 2026 - Commission Monthly Business Meeting: 8:30 am at District Office
- Sept 23, 2026 - Commission Work Session: 8:30 am at District Office
- Oct 8, 2026 - Commission Monthly Business Meeting: 8:30 am at District Office
- Nov 4, 2026 - Commission Monthly Business Meeting: 8:30 am at District Office
- Nov 18, 2026 - Commission Work Session: 8:30 am at District Office

Agenda subject to change up to time of meeting

Rye Water District | 60 Sagamore Road, Rye, NH 03870 | RyeWaterDistrict.com