

**GRAY WATER DISTRICT
TRUSTEES' MEETING
April 25th, 2011**

Present: Bruce Sawyer, Joe Murray, Steve Dunn, and Superintendent Jim Foster. Bruce called the meeting to order at 8:00 pm.

Approve Minutes:

Joe made a motion to approve DRAFT 1 of the March minutes with one date correction. Steve seconded, vote was unanimous.

Superintendents Report:

- a. March bacteria tests: absent for Total Coliform and E-coli. Volatile Organic Contaminants (VOC's) test results for the 1st quarter- below detection limits.
- b. Average usage for March: 194 GPM
- c. The auditors are available to attend the July 18th meeting to meet the Trustees and go over the financial reports.
- d. Katahdin came to sample the oil/water separator at the GPW garage but did not have the correct equipment so they will be coming back to complete the sampling.
- e. Spring Meadows Condominiums: It was brought to Jim's attention that there is a storm water retention pond there that is located within the wellhead. Jim stated that the pond has been there since the golf course was built. The pond is lined with clay and the water is used to irrigate the fields.

Trustee Reports:

Steve mentioned that since the Landfill sampling was just done it is a good time to find out if the wells have been repaired/relocated. Jim is to call Katahdin Analytical Services and ask.

Additions to the Agenda:

We received an email on April 7th from Al Palmer of Gorrill & Palmer Engineers. He stated that he had attended the Community Economic Development Committee meeting the night before where they were discussing the Rte. 100 TIF and that there is a surplus of funds within the Town portion of the TIF. Al spoke up during the meeting and made them aware that the original TIF included a water tank and that he felt both TIF districts (Route 100 and Northbrook) would be best served by using the surplus of funds for a new water tank. Al stated that the CEDC board members seemed to not be aware of this information and were interested in further discussions with the District. Trustees discussed the email and Joe stated he will draft a letter to the Town asking to use these funds for a new water tank. Trustees also discussed moving forward with an option agreement for land for the new tank. A special meeting is tentatively scheduled for May 2nd with Al Palmer to discuss the best placement for the tank so that next steps can be taken.

Steve stated that it seems like we aren't getting anywhere with our website design. He mentioned that he knows a person who has his own website design business who is willing to come to the District to work directly with us. Steve is to get prices and report back.

Pump Station 3, East Gray:

Jim stated that we will be receiving paper and PDF form plans for the building from Mark Bergeron. Jim also reported that Mark asked if the board members had preferences for building contractors. Trustees discussed Contractors and Steve is to ask Jim at Biskup Construction if he is interested.

GWD Safety Program:

Steve asked Wayne Harper, the Engineer who is helping us with the safety program, what else needed to be done for the program to be complete. Wayne reported that he would like to have Jim go through the MSDS sheets in the binder he made for us and put chemicals we don't use on a regular basis in an appendix. We then can have a training session which focuses on the chemicals we will come into contact with on a regular basis. Jim said he would like to meet with Wayne to complete this step and then schedule the training. Jim is to schedule this with Wayne.

May meeting is scheduled for May 16th. A Special meeting is scheduled for May 2nd.

Joe made a motion to adjourn at 9:30 pm. Steve seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester