

**GRAY WATER DISTRICT
TRUSTEES' MEETING
July 18th, 2011**

Present: Bruce Sawyer, Joe Murray, Steve Dunn, Ellen Errington, Susan Hathaway, and Superintendent Jim Foster. Guest speakers: Mark Bergeron of Sevee & Maher Engineers and Dan Marino Bruce called the meeting to order at 7:00 pm.

Approve Minutes:

Joe made a motion to table approval of the June minutes. Steve seconded, vote was unanimous.

Pump Station 3, East Gray:

Mark Bergeron of Sevee & Maher Engineers and Dan Marenco of D.C. Marenco A.I.A - Architect were present to discuss details of the plans for construction of the pump building. Trustees went through the plans page by page asking questions about measurements and electrical specs. Once the plans are finalized we will go out to bid to a select list of contractors.

The list includes:

1. Zachau Construction, 1185 US Route One, Freeport ME 04032. 865-9925. Contact: Jeff Zachau
2. Bancroft Contracting, 23 Phillips Road, South Paris ME 04281. 743-8946. Contact: George Rice
3. A.H. Grover (with building work by Neil Bailey), PO Box 307, Cumberland Center, ME 04021. 829-3373. Contact: Ben Grover
4. H.E. Callahan Construction, 2664 Turner Road, Auburn ME 04212. 784-6927. Contact: Jeff Ohler
5. T-Buck Construction, 249 Mellow Road, Auburn ME 04210. 783-6223. Contact: Mark McPheters.

Superintendents Report:

- a. June Bacteria tests were absent for total coliform and E-coli. Volatile Organic Contaminants (VOC's) test results for the 2nd quarter- below detection limits.
- b. Average usage for June: 249.2 GPM
- c. Maine Rural Water Association (MRWA) is holding a training session for Trustees on August 17th in Brunswick.
- d. EJP is hosting their Annual Clam Bake on 8/11 at Thomas Point Beach. Attendance is requested by Monday 7/25.
- e. Gray Landfill: Test wells have been replaced per Randy Tome. This information will be included in Woodard & Curran's 2011 report.
- f. We sent a letter to Robert Birk of the Maine Department of Environmental Protection (MDEP) in regard to the proposed fire/rescue training facility. The letter stated that GWD feels this project would not have any negative affect on the water supply or GWD as long as conditions put on the project by MDEP are followed.
- g. By 2014 we will no longer be able to use brass that contains lead. This means that any meters we take out after that date will have to be replaced by meters made with 'no lead brass'.
- h. Last month Jim reported that acetone was found during testing of the oil/water separator at Gray Public Works. He has spoken to Dave Brooks at Sevee & Maher Engineers and

Dave stated that acetone is very common lab contaminant as they clean their equipment with it.

- i. Last Tuesday we went to generator power for the pump house to avoid using power during the “peak time” forecasted by Maine Power Options. We do this to save money on our Capacity Development Charges. Although we were shut down during the peak hour, if there is another day that is forecasted higher this summer we will switch to generators again.

TIF Funds to build a new Water Tank:

On June 21st Al Palmer of Gorrill & Palmer Engineers and Gray Water District Trustees attended the Gray Town Council meeting to present the idea of using TIF funds to build a new water storage tank. Bruce reported that the meeting went well and that the council seemed receptive to the idea. The next step is to schedule a special meeting with the council to discuss the plan in detail. Bruce also had a phone conversation with the Town Manager, she said she will speak to the TIF lawyer to find out what next steps should be. Jim is to confirm with the Bond Bank regarding ability to call previous bond issued for Route 100 South project.

Authorize Superintendent to Transfer Funds:

Steve made a motion to authorize the superintendent to transfer funds from the investment account ending #3191 to pay bills referenced on the spreadsheet dated 7/18/11. Joe seconded, vote was unanimous.

August meeting is scheduled for Aug 15th.

Joe made a motion to adjourn at 10:35 pm. Ellen seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester