

**GRAY WATER DISTRICT
TRUSTEES' MEETING
July 16th, 2012**

Present: Bruce Sawyer, Steve Dunn, Joe Murray, Susan Hathaway, Ellen Errington, and Superintendent Jim Foster. Al Palmer of Gorrill & Palmer Engineers was present as a guest speaker. Bruce called the meeting to order at 7:00 pm.

Approve Minutes:

Steve made a motion to approve Draft 2 of the June 18th Minutes as amended at meeting.

Joe seconded, vote was unanimous.

Zoning Summit:

Al reported that he attended the Zoning Summit meeting held by the Town as a resident. He said they mostly focused on the Route 26 corridor in regard to future commercial development. Al talked about the infrastructure on Route 26 and what may be needed if the Town decides to go that route. Al mentioned grants as a possibility for funding the new infrastructure when and if it is needed.

Gray Water District Water Storage:

Al reported that the boundary survey and topographic surveys have been completed. Also the geotechnical explorations and design report have been completed. All findings came back very favorable and Al stated that this is one of the best spots in Gray to be building a tank. Al suggested securing our financing soon then proceed to final design of the tank. Al suggests getting funding in place for the \$1.2 Million estimated previously then putting it out to bid in the fall for a spring construction. That way we will be early in the bidding process for spring jobs and will get the best prices, maybe even save some money and be able to build it for less. Jim is to contact the Town Manager for a workshop meeting on August 28th to talk about funding.

Superintendents Report:

- a. June Bacteria tests were absent for total coliform and E-coli.
- b. Average usage for June: 241.4 GPM.
- c. The asbestos sample has been taken and the result was zero. Volatile Organic Contaminants (VOC's) test results for the 2nd quarter- below detection limits.
- d. The CCR report was mailed to our customers. It wasn't printed on blue folded paper as we expected but the overall cost was less.
- e. Hard copies of the 2011 Audit Report were passed out to Trustees present.

Trustee Reports:

Joe represented the District at the Zoning Summit meeting put on by the Town as well. He briefed the meeting on the infrastructure in place for Route 100 North and South, Route 202, Route 115 and route 26. He advised the group that the infrastructure for Route 26 was the least robust in our system. The old 6" main under the turnpike represents the weakest link in our entire system. He advised that significant water infrastructure improvements would be needed to support commercial development on Route 26. Joe suggested we attend all future workshops and

meetings on this subject and continue to remind the Town of what would be needed for the Water District to support Route 26 development.

Susan reported that she is continuing to work on the website and that it is going well. Our website builder has been very busy lately so she hasn't been able to speak with him as much as she would like. Susan is still looking for history and pictures to add as well.

Additions to the Agenda:

Steve asked if we had heard from the gentleman who was interested in quoting us for trash removal. The office Manager stated that he had called and stopped in but that the quote he gave us in writing was \$10 more than what he gave on the phone. The price on the written quote was still less than what we are currently paying for trash removal. Jim will decide if we will be switching companies or not.

Pump Station 3, East Gray:

Jim reported that the paving should be done in the next two weeks. We are still waiting on the pump to arrive; it should be here around August 1st. We are also still waiting on the louvers for the generator exhaust system. Once they arrive that work can be completed and the generator bolted to the floor. Once that is done Jim would like to use the generator to test the pump. This would test the generator function.

August meeting was scheduled for August 20th.

Joe made a motion to adjourn at 8:17 pm. Steve seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester