

**GRAY WATER DISTRICT  
TRUSTEES' MEETING  
August 20<sup>th</sup>, 2012**

Present: Bruce Sawyer, Steve Dunn, Joe Murray, Susan Hathaway, Ellen Errington, and Superintendent Jim Foster. Bruce called the meeting to order at 7:00 pm.

**Approve Minutes:**

**Steve made a motion to approve Draft 2 of the July 16<sup>th</sup> Minutes as amended at meeting. Ellen seconded, vote was unanimous.**

**Gray Water District Water Storage:**

Trustees discussed the upcoming Workshop Meeting with the Town of Gray. On Tuesday August 28th Trustees and Al Palmer of Gorrill & Palmer Engineers will be attending a workshop meeting to discuss funding for the new standpipe on Weeks Hill. Bruce will be speaking to the council and requesting that Gray Water District be allowed to use a portion of the remaining Route 100 TIF funds toward the project. Al will be present to answer detail questions. Trustees discussed giving a history/overview of the Weeks Hill Standpipe and speaking about its importance to the infrastructure as well as fire protection. All Trustees will be attending the workshop.

**Superintendents Report:**

- a. July Bacteria tests were absent for total coliform and E-coli.
- b. Average usage for July: 240 GPM.
- c. We received an invitation to Sevee & Mahers annual Golf Tournament at Spring Meadows Golf Course.

**Trustee Reports:**

Bruce reported that he had received a call from a seasonal customer. The customer asked Bruce about our seasonal rates and stated that he pays less for water at his residence in Saco. Bruce will be writing a letter to the customer explaining that these are the minimum charges for a season. He will also be including a rate sheet for the customer.

**Pump Station 3, East Gray:**

Jim reported that the paving is completed. The intake louver has been installed as well as the duct work from the generator for cooling air exhaust. There is still more work to be done in regard to gas piping and electrical connections. Jim noticed that the pump wiring looks like aluminum instead of copper that was in the specs so he will be checking on that to see if it is a mistake that needs to be corrected. The pump has arrived and should be installed next week. Jim also talked about the temporary erosion control measures. There are shredded stumps along the sides of the road and check dams. Jim suggests we leave those in place, the Trustees agreed. Bruce signed two checks for A.H. Grover payment requests 4 & 5 and the funds transfer form for wells Fargo. Trustees reviewed the pay requests and found that there may be a duplicate charge in regard to retainage. Trustees authorized Jim to go ahead and pay request 4 but to inquire about

the possible duplicate charge in request 5 before we send payment. We will also hold off on the funds transfer until we verify the amount of pay request 5.

**Joe made a motion to approve payment after review by engineers and Bruce. Steve seconded, vote was unanimous.**

September meeting was scheduled for September 17<sup>th</sup>.

**Joe made a motion to adjourn at 8:12 pm. Steve seconded, vote was unanimous.**

Respectfully submitted,

Sudiek Lester