

**GRAY WATER DISTRICT  
TRUSTEES' MEETING  
July 21<sup>st</sup>, 2014**

Present: Bruce Sawyer, Joe Murray, Steve Dunn, Ellen Errington, Mike Lessard, and Superintendent Jim Foster. Al Palmer of Gorrill - Palmer Engineers was present via Skype. Bruce called the meeting to order at 7:00 pm.

**Approve Minutes:**

**Ellen made a motion to approve Draft 1 of the June 16<sup>th</sup>, 2014 minutes. Steve seconded, vote was unanimous.**

**Gray Water District Water Storage:**

Al Palmer of Gorrill & Palmer Engineers (GPE) gave a progress report on the Water Tank Replacement project.

- GPE advises that we split the cost of change order 1, the hydrant, with DN Tanks.
- GPE advises that we move forward with change order 2, landscaping, as alternatives are cost prohibitive.
- Change order 3 is DN Tanks requesting addition compensation for needed reinforcement of the vault. During the value engineering phase DN Tanks did not request additional information regarding concrete strength and reinforcing steel. After receiving the information it was found that desired reinforcing was needed at an additional cost.
- Change order 4 consists of insulation to be installed around the vault. This was not in the original plan as the original plan included a heated building above it. Now that it has been changed to a buried structure GPE recommends installing the insulation.
- Construction of the tank and installation of piping is complete.
- Work scheduled for the next four weeks includes construction of vault, surface restoration, dechlorination of tank, filling and leak testing of tank.

Al and trustees discussed the need for a pressure reducing valve to prevent overflowing the Dry Mills tank. The valve will be installed on Route 26, near the High School's 2<sup>nd</sup> service, and will likely be done as a separate project, not by DN Tanks. They also discussed options for the rehabilitation of the Dry Mills tank.

**Superintendents Report:**

- a. June Bacteria tests were absent for total coliform and E-coli.
- b. Volatile Organic Contaminants (VOC's) test results - below detection limits (BDL).
- c. Average usage for June: 284 GPM
- d. Cathy has resigned. We will cover her duties with contracted labor for now and plan to hire a replacement in the Spring.
- e. The MWUA annual Clambake is on August 14<sup>th</sup>.

August meeting was scheduled for Aug 18<sup>th</sup>.

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

Respectfully submitted,

Sudiek Lester