

**GRAY WATER DISTRICT
TRUSTEES' MEETING
Oct 26th, 2015**

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

Approve Minutes:

Steve made a motion to approve Draft 1 of the September 21st, 2015 minutes. Ellen seconded, vote was unanimous.

Superintendents Report:

- a. September Bacteria tests: 5 were absent for E-coli and total coliform. As of October we are back to doing 2 samples instead of 5.
- b. Average usage for September: 236 GPM.
- c. MDOT will be doing extensive work on West Gray Rd and Shaker Rd next year. The work they do may cause us to have to move services etc..
- d. The annual MRWA conference is coming up in December, it is being held in Bangor again this year.

Gray Water District Water Storage:

Weeks Hill Water Tank Renewal:

Jim: We need to add insurance into the draft MOU with the Town that we are working on, should require certificates of insurance from all contractors. There is some checking (cracking) in the outside layer of the new tank. Al is continuing to hold retainage until it is resolved.

Evaluation of Dry Mills Tank:

Jim: would like to take the tank out of service in the spring to have it inspected and find out what work should be done to get it through the next 10 or so years.

Gray Interchange Project:

Jim reported that he met with the representative for the Turnpike Authority engineering firm again. They spoke about the sleeve under the turnpike. MTA records show the sleeve is 18" and has a 6" line running through it. MTA asked if we would be replacing the pipe inside the sleeve in the near future. In regard to the last discussion about the line running through their yard they asked what benefit it has to MTA to allow GWD to run the 6" line.

Town of Gray Water Quality Monitoring:

We were copied on a letter to the Town from MDEP. The letter was asking about testing on wells that were previously discontinued. Steve is taking the letter and some previous year's reports to review.

Brown St Water Service Renewals:

The Town will be paving Brown St soon. We have an opportunity to renew services there and move customers to the new pipe before they do the paving. Trustees agreed that we should go ahead and get that work done before the road is paved.

Invoice Cloud:

The office manager gave an update on Invoice Cloud, the online bill pay service we have purchased. Training with Invoice Cloud and with Northern Data Systems has been completed. We are working on the final steps in regard to marketing and getting the website ready to go live. We will likely go live during the month of November.

November meeting was scheduled for Nov. 23rd.

Joe made a motion to adjourn at 8:27 pm. Steve seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester