

**GRAY WATER DISTRICT  
TRUSTEES' MEETING  
November 21<sup>st</sup>, 2016**

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

**Superintendents Report:**

- a. October bacteria tests were absent for E-coli and total coliform.
- b. AGM: 257
- c. We just found a leak on private property. The pumpage will likely go down a bit now that it's fixed.
- d. There is nothing new to report on the reuse of the old Post Office or the GWD truck purchase.

**Additions to the Agenda:**

Bruce mentioned that this is the time of year we normally talk about holiday bonuses for employees. Trustees discussed amount of bonuses.

**Joe made a motion to follow the traditional holiday bonus of 1% or \$50, whichever is greater, for all full and part time employees. Mike seconded, vote was unanimous.**

**Purchase of Land on Weymouth Rd:**

Trustees reviewed an email from Bruce Fowler of Sevee & Maher Engineers (SME). The email stated that SME believes this piece of land is worth exploring for a future well site. Joe stated that he heard it has already sold. Trustees talked about how it would be costly to run water main from that site to our existing main. Mike is to research whether or not the land is still available, find out who bought it if it was sold, and then go from there.

**Request to Paint Hydrants:**

Trustees and Jim reviewed emails between the Town Manager, the Fire Chief, and Council members regarding making the Town more attractive by painting fire hydrants. The emails discussed how other towns have painted or added things to their hydrants to make them look like animals or light houses etc.. Bruce had already brought up, to the Town Manager, that we do not have the man power or the talent for something like that. The Fire Chief brought up the fact that hydrants are painted certain colors to indicate pressure and that it's important, in regards to safety, that we keep the fire hydrants looking like fire hydrants. Trustees decided that there is no need to respond as the Fire Chief has already given the pertinent information.

**Libby Hill Road Association:**

Jim reported that he met with a representative from the Libby Hill Road Association. They have requested that we contribute \$291 per year to the road maintenance costs. Trustees also discussed that we had previously discussed having Adam Wilkinson do work on our lot to clear and create a buffer of new growth so that it will be there when we build the tank.

**Steve made a motion to approve the contribution to the Libby Hill maintenance, this year's payment being \$291. Mike seconded, vote was unanimous.**

**System Capacity:**

Trustees reviewed and discussed emails from a town councilor and the Town Manager regarding system capacity and requesting that we report back regarding capacity of the water for the Town of Gray. Jim and Trustees discussed that they're not really clear on what exactly the Town is asking for. Jim is to contact the Town Councilor and get specifics so that we may better answer their question.

December meeting was scheduled for Dec 19, 2016.

**Joe made a motion to adjourn at 8:13 pm. Steve seconded, vote was unanimous.**

Respectfully submitted,

Sudiek Lester