

**GRAY WATER DISTRICT
TRUSTEES' MEETING
March 27th, 2017**

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. February bacteria tests were absent for E-coli and total coliform.
- b. AGM: 226.6. It's up a bit from last month.
- c. GIS is going well. Al has input the CAD info onto the map.

Trustee Reports:

Steve reported that he spoke to Doug Webster. Doug stated that there is no current comprehensive plan happening. Steve mentioned concerns about commercial development in the wellhead Zone. Doug feels that we can continue to protect the well head the same way we are now.

There is a workshop meeting, for public comment, regarding village residential zoning.

Leak Detection:

Trustees and Jim discussed the amount of unaccounted for water that we have right now. We will focus on finding and fixing leaks over the summer.

Wells Fargo Corporate Resolution:

The office manager reported that she received a phone call from our contact at Wells Fargo. They said that our account that was opened back in 2001 was opened incorrectly as a nonprofit rather than a corporation. This was caught when they were reviewing accounts and found that we have two investment accounts that are labeled differently. This needs to be corrected and the only way to do that is to open a new (corporate) account and transfer the funds. They also stated that Joe Murray is the only signer on the account currently. We found where we have signed corporate resolutions over the years giving permission to the Superintendent and two Trustees authorization to sign for this account. Wells Fargo says that those are not valid because it was not set up as a corporate account. After speaking with them we did find paperwork listing signers that was not a corporate resolution but it really doesn't matter. The account still needs to be dealt with to correct the "nonprofit" label. The gentleman who we normally deal with at Wells Fargo is out until next week. We are expecting him to call and speak to Jim about this when he returns. Wells Fargo also sent new corporate resolution paperwork for our other account to update signers. Trustees reviewed and Bruce filled out the paperwork changing some of the titles/language.

Joe made a motion to accept the Wells Fargo corporate resolution as presented with the following changes:

- change "Secretary" to "Clerk"
- change "Directors" to "Trustees"
- change "Joseph M Murray" to "M. Joseph Murray"

Steve seconded, vote was unanimous.

Department of Environmental Protection: Monitoring Well Transfer of Responsibility Agreement:

DEP installed wells by the bypass years ago and are now done using them. They have offered for us to take them over, otherwise they will just discontinue them. Jim suggests we take over the wells that are a benefit to us. There is a document that needs to be signed to transfer the wells to us. Trustees discussed and looked at well locations on map.

Steve made a motion to send info to Sevee & Maher Engineers (SME) and have them advise us as to which wells to keep. Joe seconded, vote was unanimous.

Exploration for Additional Water Sources

William Boyle Property: SME responded to our request to review land near Libby Hill for a possible future water source. They don't feel it is worth investigating based on the amount of water there.

April meeting was scheduled for April 24, 2017.

Joe made a motion to adjourn at 8:44 pm. Steve seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester