

**GRAY WATER DISTRICT
TRUSTEES' MEETING
May 15th, 2017**

Present: Bruce Sawyer, Steve Dunn, Mike Lessard, Joe Murray and Superintendent Jim Foster.
Bruce called the meeting to order at 7:07 pm.

Superintendents Report:

- a. April bacteria tests were absent for E-coli and total coliform.
- b. AGM: 236.8
- c. Met with the engineer for the Maine Turnpike Authority (MTA) project and let him know that we expect MTA to repair any damage that may be caused to our infrastructure by their work near the old toll booth. They seem to have done some redesigning to stay away from the main and are not digging as deep as originally reported.
- d. Copies of job descriptions collected from Portland Water District and Maine Rural Water Association were passed out to Trustees. Trustees requested more from Yarmouth Water District and possibly others that are close to the same size as us.
- e. We received results of sanitary survey. There are several things we need to work on. We will be focused on that over the next few weeks.
- f. The town is redoing sidewalks on Brown St and Yarmouth Rd. We knew about and prepared for the work on Brown St. but are caught off guard by the work on Yarmouth Rd. Trustees discussed and decided that we should at least switch over the services on the North side of Yarmouth Rd..
- g. There will be paving on Route 26 later this summer. We will have a lot of work to do raising valve boxes. We may need to hire someone to do that work if Skilling's is too busy.
- h. Jim gave Steve the landfill report for review.

Skilling & Sons Excavation: We need ideas about what we can do to honor the many years of dedicated service by Robert Skilling to the Water District.

Proposed Additions to the Zoning and Subdivision Ordinances: Negotiated Exactions:

There is a meeting at the town office on this tomorrow night. Bruce stated that he is planning to attend.

June meeting was scheduled for June 19, 2017.

Joe made a motion to adjourn at 8:07 pm. Steve seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester