

**GRAY WATER DISTRICT
TRUSTEES' MEETING
August 21st, 2017**

Present: Steve Dunn, Joe Murray, Andrew Edson and Superintendent Jim Foster. Joe called the meeting to order at 7:06 pm. Mike arrived at 7:26, Bruce arrived at 7:43.

Superintendents Report:

- a. July bacteria tests were absent for E-coli and total coliform.
- b. AGM: 228, which is down quite a bit.
- c. The sidewalk renewal on Yarmouth Rd should've happened two weeks ago but hasn't yet.
- d. Final coat of paving on Route 26 started last night. Will probably finish this week.
- e. Exit 63 project: will start work on sign bases probably Wednesday or Thursday of this week.
- f. Safety program: all employees have been trained.
- g. The East Gray Pump Station is almost online. We have received our final approval with a bunch of conditions. The drinking Water Program has informed us that putting this new source online means that we will have to do corrosion control testing throughout the system, 20 samples every six months for a couple years.
- h. Received an email from MDOT on 7/25 regarding groundwater monitoring for Route 26A. The threshold for sodium was exceeded in two wells as well as the Chloride threshold. The letter stated that someone from MDOT would be in contact with us "at some point". We have not heard from anyone yet. Trustees discussed that we need to send them a letter asking when we will be meeting regarding this issue and that Sevee & Maher Engineers (SME) should be involved as well.

Trustee Reports:

Steve reported that he received 3 emails today regarding the August 31st planning board meeting. On the agenda was the negotiated exactions for the proposed new Cumberland Farms store. A second email came through and Cumberland Farms was no longer on the agenda but Big Apple store was. Not sure what that means, maybe the first email was just a mistake. Joe reported that he and Jim are continuing with the personnel policy meetings.

September meeting was scheduled for September 18, 2017.

Joe made a motion to adjourn at 8:00 pm. Steve seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester