

**GRAY WATER DISTRICT
TRUSTEES' MEETING
March 21, 2011**

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

Approve Minutes:

Steve made a motion to approve DRAFT 2 of the February (March 7th) minutes with changes. Joe seconded, vote was unanimous.

Superintendents Report:

- a. February bacteria tests: absent for Total Coliform and E-coli.
- b. Average usage for February: 191 GPM
- c. Spring Meadows: We received the annual report dated March 7, 2011 from Spring Meadows. They have requested that monitoring be reduced to once yearly. Joe will review the report and Trustees will discuss at next meeting.
- d. Jim reported that he spoke with MRWA and that they may be a good resource to help with the GWD website.

Trustee Reports:

Steve is continuing his research into the Landfill monitoring and what has been done about the damaged wells. He is to write letters and send to Trustees by email for their review.

Pump Station 3, East Gray:

We received the Pay Application (request for payment) from A.H. Grover and the payment amount has been negotiated and approved by Jim. Payment will be made as soon as funds are transferred.

Water billing Software:

Jim informed trustees that he would like to purchase new billing software from Northern Data Systems out of Falmouth Maine. This is a five year commitment.

Joe made a motion to allow Jim to purchase the new software. Steve seconded, vote was unanimous.

Key Bank Corporate Resolution and New Account:

Jim asked Trustees to sign updated signature cards (Corporate Resolution) to allow three people, including Jim, to sign on Key Bank accounts. Jim also informed the Trustees that our Key Bank CD is coming due. This CD is the Tank painting fund and may be used soon. We are earning very low interest on this CD and Jim suggested it be moved to a money market account where it will earn more interest and be available to be withdrawn when we need it without penalties.

Joe made a motion to Have Bruce, Jim, and Joe sign the corporate Resolution and open the new account. Steve seconded, vote was unanimous.

Letter to Town of Gray: Zoning Map Change:

Joe has drafted a letter to the Town of Gray asking for a change in the zoning map to reflect the 300 ft. radius around the East Gray Well needed to protect the water supply. Trustees reviewed the letter and decided to remove the cc to the abutters. Joe is to draft a separate letter to be sent to the abutters. The Office Manager is to correct the letter and bring to Bruce to sign.

April meeting is scheduled for April 25th

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

Respectfully submitted,

Sudiek Lester