

**GRAY WATER DISTRICT
TRUSTEES' MEETING
May 16th, 2011**

Present: Bruce Sawyer, Joe Murray, Ben Mott, Steve Dunn, and Superintendent Jim Foster.
Bruce called the meeting to order at 8:40 pm.

Approve Minutes:

Joe made a motion to approve DRAFT 1 of the April minutes and May 2nd special meeting minutes. Steve seconded, vote was unanimous.

Superintendents Report:

- a. April Bacteria tests: absent for Total Coliform and E-coli.
- b. Average usage for April: 198.5 GPM
- c. Maine WARN: Jim met with a representative from WARN and learned more about the program and the website where you can log in and see what other districts have to offer or need themselves.
- d. Safety training: Jim reported that he is trying to schedule safety training with EJP the week of June 13th. Would also like to include MSDS training with Wayne Harper.
- e. Eagles Ridge Subdivision: Jim met with the Town and the developers' engineer to speak about the status of the water system in regards to the subdivision.

Trustee Reports:

Bruce reported that the Town Council is to read the letter we sent them about storage tanks and TIF funds at the next meeting. Then they will hear us at the next meeting. Jim, Al, and one Trustee should attend.

Pump Station 3, East Gray:

Steve has looked over drawings and Joe is to do the same in the next few days. Trustees discussed that drawings need more coordination but we are still targeting a June bid. Trustees discussed bonding and whether or not we need to. Jim will get input from Mark Bergeron on bonding and input on potential bidders from Al Palmer. Jim recommended installing a pump and doing a water quality test as soon as possible.

GWD Website:

Trustees discussed the website design company Net Walkers. Steve spoke about the rates and that they are willing to come to the office and speak to us about what we are looking for regarding website design. Bruce stated that he wasn't expecting to have to be so involved in the design of the site. Trustees discussed the fact that we were looking for someone who would do most of the design work with minimal input from the district. Trustees agreed that we should at least meet with this new website designer.

June meeting is scheduled for June 20th.

Steve made a motion to adjourn at 9:45 pm. Joe seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester