

**GRAY WATER DISTRICT
TRUSTEES' MEETING
April 23rd, 2012**

Present: Bruce Sawyer, Steve Dunn, Susan Hathaway, Ellen Errington, and Superintendent Jim Foster. Bruce called the meeting to order at 7:07 pm.

Approve Minutes:

Steve made a motion to approve Draft 2 of the March 19th Minutes as amended at meeting. Susan seconded, vote was unanimous.

Superintendents Report:

- a. March Bacteria tests were absent for total coliform and E-coli.
- b. Average usage for March: 209 GPM.
- c. We signed up to be a part of VAS with EJP as we do each year. We will be receiving the same services from them as we usually do but they will now also be monitoring our inventory as well.
- d. There was a small change that had to be made on the Terms & Conditions after they were reviewed by the PUC. The changes were just wording in the description of seasonal billing.

Trustee Reports:

Susan posted the last four months of Minutes to the website and has plans to change the set-up of the site to make it better and more user friendly. She will bring her ideas to the next meeting.

Ellen reported on the workshop meeting attended with Bruce, Jim, and Al Palmer about funding for the Water Storage project. They discussed getting together a figure of how much cash we have to put towards the project ourselves. Bruce stated that he would like to meet with Matt Sturgis after we have this figure ready to talk about why we are requesting the amount we are from the Town. Al is to write a letter to mail out to abutters to inform them of the preliminary site work that will be starting soon.

Gray Water District Water Storage:

Jim passed out a cash breakdown and trustees discussed the availability of cash in various accounts and would like to use the Route 100 TIF leftover funds as a portion of funding for this project. Jim and Trustees discussed what next steps should be.

Steve made a motion to authorize Gorrill & Palmer to proceed with topographic survey and geotechnical investigation, not to exceed \$10,000 as outlined in the April 23rd Al Palmer email to Jim Foster. Ellen seconded, vote was unanimous.

Pump Station 3, East Gray:

Jim reported that the air intake issue for the generator has been addressed. However, due to warrantee and insurance issues Sevee & Maher thinks it would be best to do the changes with the generator as a change order and have Bennett Engineering pay us back. Trustees agreed that we should follow Sevee & Maher's advice.

Executive Session - Ref: Land

To go into executive session to consider the acquisition of Real Property pursuant to M.R.S.A. § 405(6)(C)

Steve made a motion to go into executive session at 8:30 pm. Susan seconded, vote was unanimous.

Steve made a motion to come out of executive session at 8:51 pm. Susan seconded, vote was unanimous.

Steve made a motion to authorize the superintendent to procure additional proposals to assess water quality at a potential well site in East Gray. Susan seconded, vote was 3-for, 1-abstaining.

May meeting was scheduled for May 21st.

Ellen made a motion to adjourn. Steve seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester