

**GRAY WATER DISTRICT
TRUSTEES' MEETING
June 18th, 2012**

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

Election of Officers:

A motion was made by Joe to keep Bruce Sawyer as President / Treasurer. Seconded by Steve, vote was unanimous.

A motion was made by Susan to keep Joe as clerk. Steve seconded, vote was unanimous.

A motion was made by Steve to keep Jim as assistant treasurer. Joe seconded, vote was unanimous.

Approve Minutes:

Steve made a motion to approve Draft 2 of the May 21st Minutes as amended at meeting. Joe seconded, vote was unanimous.

Gray Water District Water Storage:

Drilling was done by Geotech and the findings are that no special design will have to be done in regard to the foundation. The testing also showed that there should be no ledge removal for construction of the new tower and water mains. Bruce communicated with the Town regarding TIF monies that could be allocated toward the project. Trustees discussed what next steps should be and agreed to get that information from Al Palmer.

Superintendents Report:

- a. May Bacteria tests were absent for total coliform and E-coli.
- b. Average usage for May: 228.8 GPM.
- c. We will be sending out the 2011 CCR Report this month. The report will be printed and mailed through Northern Data Systems.
- d. The MTA new building project is at a standstill because of the rainy weather and high water table.
- e. Jeff Pollard request for water service: The request has changed. He would now like to have a private water service off the new Condominium project.
- f. The MPUC website is changing. We will now be required to upload any documents we wish to send to the PUC to their website. We also will have to upload our current Terms and Conditions in a searchable PDF format.
- g. Steve asked Jim about the "fly over" that was talked about back in February. Jim reported that it has been done and that he just received a letter from the Town asking for a \$500 donation to help cover the cost. This base mapping will be beneficial to GWD. Trustees agreed to send the Town \$500.

Trustee Reports:

Susan reported that she is continuing to work on improving the website. She also reported that she was having a little trouble getting some ideas to work correctly and thought that spending more time with our website builder; Nate of Netwalker would be beneficial. The trustees discussed and agreed that Susan should be able to contact Nate and take advantage of his services as much as is needed to help her learn how to use the website editing software.

Bruce reported that he received a letter stating that the Town Council will be holding a zoning summit workshop to look at adding commercial zoning on RTs 26 and 202/115. The workshop will be held in the Council Chambers 6:30 – 8:30 on June 25th. Any Trustees interested should attend.

Request for Water Service, North Yarmouth:

Jim reported that this venture is moving forward and the next step is for both Yarmouth and Gray Water Districts to petition the Maine Public Utilities Commission (MPUC) to serve temporarily. This will include valves and at least one hydrant in just over the town line in North Yarmouth. Yarmouth Water District will be the one to draft the agreement.

Joe made a motion to allow Jim to proceed with this agreement. Susan seconded, vote was unanimous.

Pump Station 3, East Gray:

Paving at the pump site had been taken out of phase one. Now that phase two is nearly complete it is time to add it back in. Jim reported that they had been waiting for liquid asphalt prices to come down. Prices now are now down about \$10 per liquid ton and expected to hold for the next few months.

July meeting was scheduled for July 16th.

Joe made a motion to adjourn at 8:09 pm. Ellen seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester