

**GRAY WATER DISTRICT
TRUSTEES' MEETING
November 26th, 2012**

Present: Bruce Sawyer, Steve Dunn, Ellen Errington, and Superintendent Jim Foster. Bruce called the meeting to order at 7:02 pm.

Approve Minutes:

Steve made a motion to approve Draft 1 of the September 17th Minutes. Ellen seconded, vote was unanimous.

Gray Water District Water Storage:

Trustees discussed going forward with financing for the new standpipe. The projects estimated cost is 1.2 Million. \$750,000 will come from the Town, \$150,000 from our reserves and the remaining \$300,000 will come from alternate funding. Jim will contact Al Palmer of Gorrill & Palmer Engineers about putting together a bid package and whether or not a conference call is needed first.

Superintendents Report:

- a. September and October Bacteria tests were absent for total coliform and E-coli.
- b. Average usage for September: 197 GPM, for October: 178 GMP.
- c. The Maine Rural Water Association (MRWA) Annual conference begins Dec 4th. Bruce, Steve and Joe will be attending the Trustee dinner. Jim will be attending the full conference as usual.
- d. We have changed our trash removal contractor to Albano Recycling for \$55 per month. Our old contractor is trying to collect a removal fee. We did not have a contract with the old company and therefore did not agree to a removal fee.

Pump Station 3, East Gray:

The generator and pump are installed. The final punch list for the building is being completed. There was a power failure during hurricane Sandy but it did not cause any issues. One water test has been done and another is scheduled soon. The second water test will also be reported to abutter Bob Coleman. We still need to do some piping then the well should be ready to go online. A fence will be put around the well by GWD in the spring of 2013.

October meeting was scheduled for December 17th.

Steve made a motion to adjourn at 7:34 pm. Ellen seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester

