

**GRAY WATER DISTRICT
TRUSTEES' MEETING
May 20th, 2013**

Present: Bruce Sawyer, Steve Dunn, Joe Murray, Susan Hathaway, Ellen Errington and Superintendent Jim Foster. Bruce called the meeting to order at 7:09 pm.

Approve Minutes:

Steve made a motion to approve Draft 1 of the April 22nd, 2013 Minutes with corrections made at the meeting. Ellen seconded, vote was unanimous.

Steve made a motion to enter executive session pursuant to 1 M.R.S.A. Section § 405(6)(C) to consider the acquisition of Real Property. Joe seconded, vote was unanimous.

Joe made a motion to come out of executive session. Steve seconded, vote was unanimous.

Superintendents Report:

- a. April Bacteria tests were absent for total coliform and E-coli.
- b. Average usage for April: 235.4 GPM.
- c. St Gregory's business manager says he has sent out a check for the hydrant fees for the past two quarters.
- d. Jim met with Mr. Craffey, the gentleman who now owns Gray Plaza. The plaza is planning to add an addition to the dance studio which will square off the building. There is water main there, owned by the plaza, that is partially covered by the building. Jim suggests we take over that portion of main and get an easement so that nothing else will be built over it creating a problem if the main needs repair. Jim is to speak to Mr. Craffey about this.
- e. Jim showed Trustees as built plans done by Wayne Wood for Pump Station 3.
- f. Gobeils is being purchased by Enercon and they have shown interest in connecting to the existing but unused water service located there.

Trustee Reports:

Joe: has finished reviewing the Storm Water and Spill Prevention plans for Gray Public Works & Recycling Center.

Susan: Reported that she has gained more experience with website design through her work and has some new ideas she'd like to implement on our website. She would like to add an area that lists the Trustees with a short description and possibly pictures too. She also wants to add Terms & Conditions, Rates and our Pump Station and Water Storage projects. Susan is to send Sudiek a

list of needs as well as contact the Gray Historical Society for any pictures or information we could add to the site. Joe is to take pictures of the Gray Water district office for the website.

June meeting was scheduled for June 17th.

Joe made a motion to adjourn at 8:40 pm. Steve seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester