

**GRAY WATER DISTRICT
TRUSTEES' MEETING
August 19th, 2013**

Present: Bruce Sawyer, Steve Dunn, Susan Hathaway, Ellen Errington and Superintendent Jim Foster. Bruce called the meeting to order at 7:03 pm.

Approve Minutes:

Steve made a motion to approve Draft 2 of the July 15th, 2013 Minutes with minor grammatical corrections made at the meeting. Susan seconded, vote was unanimous.

Gray Water District Water Storage:

Trustees reviewed an email sent by Al Palmer of Gorrill & Palmer Engineers. The August 26th Special Meeting to review bids will be cancelled as the bids are not ready. The meeting may be rescheduled for the end of September. More work was done in regard to design of the building to make room for the bulkheads. An advertisement for invitation to bid will go out in the paper this week. Jim distributed a letter from Jack Erler of Curtis Thaxter on the new easement for the recent land purchase.

Steve made a motion to accept Jack Erler of Curtis Thaxter's 'option 2' outlined in his letter dated August 15th 2013. Ellen seconded, vote was unanimous.

Superintendents Report:

- a. July Bacteria tests were absent for total coliform and E-coli.
- b. Average usage for June: 236 GPM.
- c. We will be testing for lead and copper this year, we are on a 3 year cycle for this testing.
- d. We have an ongoing leak survey being done with MRWA. We have found two leaks so far, one private and one in a pit. Both have been fixed.
- e. The Gray Public Library is doing an expansion project.
- f. Last month we reported that we were concerned about a paving project that would include Gray Center. We have since found out that it will be mostly Route 100 South and will not include Gray Center.
- g. We would like to change our mail delivery from a PO Box to rural delivery in the near future. We will put a mailbox here at the district and would like to also install a locking drop box for customer payments at the same time.

Trustee Reports:

Steve: Steve reported that he has spoken with Justin Richardson of KKW Water District. Justin has developed and is maintaining GIS/GPS Systems for Kennebunk, Kennebunkport and South Berwick. Justin uses ESRI software. Through his correspondence with Justin, Steve has learned that we probably don't need to do anything more than we already are. Eventually we should probably adopt the industry standard but the system we are using now is fine and will be transferable when we do change.

Steve asked Jim about truck bids from last month. Trustees and Jim discussed what will be needed to haul Sodium Silicate to the new pump station. Jim would like the new GWD truck to have a utility body. Putting a lift gate on a truck with a utility body may not work well. A final decision on a utility body purchase has not been reached yet.

September meeting was scheduled for Sep 16th.

Steve made a motion to adjourn at 8:33 pm. Ellen seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester