

**GRAY WATER DISTRICT  
TRUSTEES' MEETING  
September 22<sup>nd</sup>, 2014**

Present: Bruce Sawyer, Joe Murray, Steve Dunn, Ellen Errington, Mike Lessard, and Superintendent Jim Foster. Al Palmer of Gorrill - Palmer Engineers was also present. Bruce called the meeting to order at 7:00 pm.

**Approve Minutes:**

**Joe made a motion to approve Draft 2 of the August 25<sup>th</sup>, 2014 minutes. Steve seconded, vote was unanimous.**

**Gray Water District Water Storage:**

Al Palmer of Gorrill & Palmer Engineers (GPE) gave a progress report on the Weeks Hill Water Tank Replacement project:

- The pipe supports were installed today.
- We will begin filling the new tank on October 6<sup>th</sup>. The tank will be filled up to 3ft, chlorinated, then filled to the top before bacteria testing.
- Demo of the old tank will be done by a third party who will send out notice to the abutters beforehand letting them know that the demo will be very loud at times. This will occur over the span of 3-4 days.
- Once demo is complete Grover will come in to complete site work.
- Plans for a shed/hot box for telemetry will be finalized in the next week.
- The Fire Chief has inquired about putting an antenna on top of the new tower. If that is something agreeable to the Trustees, Al will email him with elevation information. Trustees agreed to proceed with this request.

Al also gave an update on the Evaluation of Dry Mills Tank:

- The owner of the piece of land we've been considering is very open to negotiating an agreement. An option agreement has been drafted, reviewed by the District's attorney and is ready for final draft. We will likely get it to the landowner for review later this week. Next steps would be to survey the land to verify elevations.

**Steve made a motion to give Jim authorization to sign the final option agreement with the land owner. Joe seconded, vote was 4-1. Joe Murray opposed.**

**Superintendents Report:**

- a. August Bacteria tests were absent for total coliform and E-coli.
- b. Average usage for August: 254.8 GPM
- c. We have received a preliminary draft of the personnel policy from Maine Rural Water Association. I will review it and get it to Trustees to review two weeks before the next meeting.

- d. One of our hydrants was hit recently which caused a leak. We are waiting for the driver's insurance information.

October meeting was scheduled for Oct 20<sup>th</sup>.

**Joe made a motion to adjourn at 8:44 pm. Steve seconded, vote was unanimous.**

Respectfully submitted,

Sudiek Lester