

**GRAY WATER DISTRICT  
TRUSTEES' MEETING  
May 18th, 2015**

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

**Approve Minutes:**

**Joe made a motion to approve Draft 2 of the April 27<sup>th</sup>, 2015 minutes. Steve seconded, vote was unanimous.**

**Gray Water District Water Storage:**

- a. Weeks Hill Water Tank Renewal: Jim reported that we were contacted by abutters, uphill of the tank, who expressed that they do not want the trees that are proposed to be planted as a part of the landscaping that was to be done this spring. Jim reached out to the downhill abutters who said they do want the trees. Trustees and Jim discussed that 10 of the 13 trees are planned to be placed on the downhill side and that they will go ahead and place those. Jim is to go back to the planner to discuss not planting the remaining three trees on the uphill side where those abutters requested they not be planted.

The Gray Fire Department (GFD) antenna radio system will be going in tomorrow, the antenna is now installed.

- b. Libby Hill evaluation for a future tank site:

**Joe made a motion to enter executive session, at 7:19 pursuant to M.R.S.A. Section § 405(6)(C) to consider the acquisition of Real Property. Steve seconded, vote was unanimous.**

**Ellen made a motion to come out of executive session at 7:32. Joe seconded, vote was unanimous.**

**Joe made a motion to authorize Gorrill-Palmer Engineers (GPE) to release the appraisal analysis to the immediate abutter and to the landowner. Steve seconded, vote was unanimous.**

**Superintendents Report:**

- a. April Bacteria tests were absent for total coliform and E-coli.
- b. Average usage for April: 288 GPM.
- c. We still have not found the suspected leak in the system; we will be doing more leak detection in conjunction with MRWA this week.
- d. The water main extension with Yarmouth Water District that was discussed last year is back on the front burner. GPE has been asked to draw up documents.

**Trustee Reports:**

Steve reported that he is still working on the letter to Randy Cookson.

Joe reported that he has made progress on six sections of the Personnel Policy.

**Additions to the Agenda:**

MOU with GFD: need to get the draft MOU to Galen for review.

Letter to owner of Maplewood MHP: Joe is to research wellhead map before we send the letter.

June meeting was scheduled for June 15<sup>th</sup>.

**Steve made a motion to adjourn at 7:59 pm. Ellen seconded, vote was unanimous.**

Respectfully submitted,

Sudiek Lester