

**GRAY WATER DISTRICT
TRUSTEES' MEETING
June 15th, 2015**

Present: Bruce Sawyer, Joe Murray, Steve Dunn, Ellen Errington, Mike Lessard and Superintendent Jim Foster. Bruce called the meeting to order at 7:00 pm.

Approve Minutes:

Ellen made a motion to approve Draft 1 of the May 18th, 2015 minutes. Steve seconded, vote was unanimous.

Joe made a motion to approve Draft 1 of the May 26th Special Meeting minutes. Steve seconded, vote was unanimous.

Steve made a motion to approve Draft 1 of the June 8th Special Meeting minutes. Ellen seconded, vote was unanimous.

Election of Officers:

Joe Murray was elected to another term as Trustee.

A motion was made by Joe to keep the current slate of Officers (current slate: Bruce Sawyer as President / Treasurer, Jim Foster as assistant treasurer and Joe Murray as clerk). Steve seconded, vote was unanimous.

Gray Water District Water Storage:

Weeks Hill Water Tank Renewal: Jim reported that all 13 trees for the tank site have been planted on the downhill side next to the neighbors who wanted them.

Evaluation of Dry Mills Tank:

Steve made a motion to go into executive session at 7:11 pm. Joe seconded, vote was unanimous.

Joe made a motion to come out of executive session at 7:35 pm. Steve seconded, vote was unanimous.

Superintendents Report:

- a. May Bacteria tests were absent for total coliform and E-coli.
- b. Average usage for May: 327 GPM.
- c. On Thursday we will be digging on North Raymond Rd. in search of the leak we have been trying to find. Our leak detector believes he has found a leak there.
- d. The water main extension with North Yarmouth is going forward; we are working directly with the developer.
- e. Would like the Trustees to start thinking about replacement of meter settings and whether the District or the customer will own them in the future.

Trustee Reports

Steve reported that he has heard back from Randy Cookson in regard to the letter that was sent about unlocked wells and surface water monitoring. Randy checked on the wells himself and found locks rusted and inoperable. He has ordered new locks. He is also having Woodard & Curran take the term “surface water” out of the report.

Request for Water Service at 3 Landers Dr.:

The owners of 3 Landers Dr. have requested water service. They would like to get service from a split that was made from the neighbor’s service back when that neighbor had the service installed. Trustees and Jim discussed that the property on the other side of 3 Landers Dr. could request water service at a later date in which case a water main extension would be needed. They also discussed that a property that begins at the end of Landers Dr. may be interested in water service and so the cost of a water main extension could be shared by the three landowners. Trustees and Jim decided that the first step is to contact the landowner that originally put in the split in the first place to talk about an existing easement on their property.

July meeting was scheduled for July 20th.

Joe made a motion to adjourn at 8:23 pm. Ellen seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester