

**GRAY WATER DISTRICT  
TRUSTEES' MEETING  
August 17th, 2015**

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

**Approve Minutes:**

**Steve made a motion to approve Draft 1 of the June 15<sup>th</sup>, 2015 minutes. Mike seconded, vote was unanimous.**

**Ellen made a motion to approve Draft 1 of the July 27<sup>th</sup>, 2015 Special Meeting minutes. Steve seconded, vote was unanimous.**

**Gray Water District Water Storage:**

**Weeks Hill Water Tank Renewal:** Jim: nothing new to report.

**Evaluation of Dry Mills Tank:**

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

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

**Gray Interchange Project:**

Jim reported on the project at the turnpike exit on West Gray Rd. They are widening the West bound lane and have requested that we discontinue the 6" line. They'd like to have a 2" service installed off the new line to the body shop. Jim would like to keep the 6" line and still give them the 2" service.

**Superintendents Report:**

- a. June and July Bacteria tests were absent for total coliform and E-coli.
- b. Average usage for June and July is not available at the moment but it is now around 250 – 270 GPM. Pumpage is down significantly since the break at N Raymond Rd was fixed.
- c. The owner of 3 Landers Drive who requested water service has reported back to us that neither the camp beyond her nor the Liberty's are interested in water service, so she will be the only one. She will be speaking to the owner of the home who has a line across their property, which was installed many years ago for future use, about hooking to that line. She will report back to us.

September meeting was scheduled for Sept. 21<sup>st</sup>.

**Ellen made a motion to adjourn at 8:07 pm. Steve seconded, vote was unanimous.**

Respectfully submitted,

Sudiek Lester