

**GRAY WATER DISTRICT  
TRUSTEES' MEETING  
June 20<sup>th</sup>, 2016**

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

**Election of Officers:**

Andrew Edson was elected as Trustee, replacing Ellen Errington.

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

**Superintendents Report:**

- a. May Bacteria tests were absent for E-coli and total coliform.
- b. Average usage for May: 258 GPM.
- c. The amount of water being pumped is a little concerning. There is likely a leak somewhere.
- d. Jack Merrill requested another copy of the draft letter we gave him last month. There is nothing else new to report regarding the private water line matter.
- e. Work on the personnel policy has been suspended for a month or so due to busy schedules.
- f. The water line at Deerbrook is hooked up but not active yet. The project is substantially complete.
- g. The Gray interchange/exit 63 project is ongoing. The meter pit for the new toll booth has been installed.
- h. The timing of the paving on West Gray road was changed.
- i. Planning to deal with the office roof before winter.
- j. Telemetry still needs to be completed in shed, as well as MOU for the antenna, at Weeks Hill water tank.
- k. DN Tanks has completed pressure washing and recoating Weeks Hill water tank.
- l. Our investments at Wells Fargo are all FDIC insured. We can purchase cd's 3-24 months that will yield .05 - .09%. Trustees and Jim discussed putting \$600,000 into cd's and leaving \$200,000 in the money market account. Bruce asked that Jim confirm that money market funds are FDIC insured. If not we should put those funds into a 3 month cd.

**Additions to the Agenda:**

Steve presented a list he suggested by used by the trustees and staff to help with programming a future relocation of the office and incorporating current off-site shop/storage space.

**Sevee & Maher Well Sampling:**

Jim handed out copies of a letter/report from Sevee & Maher Engineers (SME) dated June 7, 2016. SME completed a round of water quality sampling on three wells located along I-95 in Gray for the purpose of checking volatile organic compounds (VOC's) and arsenic to determine if any anthropogenic contaminants are present in the aquifer at this upgradient location relative to the Water District wells. Samples indicated that all VOC analytes were below method detection limits. Arsenic analysis also showed levels below method detection limits.

July meeting was scheduled for July 18, 2016.

**Joe made a motion to adjourn at 7:52 pm. Steve seconded, vote was unanimous.**

Respectfully submitted,

Sudiek Lester