

**GRAY WATER DISTRICT
TRUSTEES' MEETING
April 24th, 2017**

Present: Bruce Sawyer, Steve Dunn, Mike Lessard, Andrew Edson and Superintendent Jim Foster. Bruce called the meeting to order at 7:01 pm.

Superintendents Report:

- a. March bacteria tests were absent for E-coli and total coliform.
- b. AGM: 233.6
- c. Continuing to work on GIS each week, we are focusing on the village currently.

Johnny's Bees Local Honey request to use office parking lot:

Trustees reviewed request from John Pratt to use our parking lot to sell his honey on weekends through the summer or until he runs out. Trustees approved request with the understanding that they may reverse their decision at any time.

Proposed Additions to the Zoning and Subdivision Ordinances: Negotiated Exactions:

Steve reported that there will be a Town meeting May 16th to receive public comments on proposed changes to both the Gray Zoning Ordinance (Chapter 402) and the Town's Subdivision Ordinance (Chapter 401) that give the Planning Board the authority to require owner/applicant of a commercial and/or residential project to submit information and pay for all or part of improvements to offsite public infrastructure that is adversely affected by a development when warranted. Trustees discussed that attending this meeting would be the best way to find out more detail about how this will affect the Water District.

Maine Turnpike Authority Exit 63 Improvements:

Jim reported that the Maine Turnpike Authority (MTA) are installing signage at the exit 63 project that could possible create an issue for us. We have an existing main running under that area that is impossible to located exactly. It is at about 20' below the surface and they plan to install very large columns of concrete (gantry structures) for these signs at the same general location that will be 15' – 20' down. Trustees discussed that MTA asked us to abandon this main back before this project started but neglected to make us aware of their plans to install these gantry structures over it. After discussion Trustees decided that Jim can make MTA aware that if they break the main they will have to pay to repair it.

May meeting was scheduled for May 15, 2017.

Steve made a motion to adjourn at 7:39 pm. Mike seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester