

**GRAY WATER DISTRICT  
TRUSTEES' MEETING  
October 16<sup>th</sup>, 2017**

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

**Superintendents Report:**

- a. September bacteria tests were absent for E-coli and total coliform. This month we had a coliform hit at 51 West Gray Rd so we will have to do additional testing. VOC's as well as pesticides, herbicides, and chlorinated acids, which we do every 3 years, were all bdl.
- b. Route 26 paving: they came back and recut around valve boxes.
- c. MTA is going to widen the southbound side of 26A where it intersects with West Gray Rd and add a turning lane. The proposed relocated ditch will encroach on the water main.

**Trustee Reports:**

Steve reported that he has been watching the Town emails and saw that Tee 'Em Up, 45 Portland Rd, may be developed into housing. If that happens they will need water extended onto that property.

**2002 Bond Issue: Authorize Treasurer to transfer documents finalizing the agreement between GWD and M36:**

Bruce signed 3 documents as requested by the CFO for Enercon; the original note marked "paid in full", the original guaranties marked cancelled and a written notice of Discharge and Release of the Collateral Assignment and Pledge of the Credit Enhancement Agreement dated September 19, 1997 between the Town of Gray and M-36 Associates, Inc. be delivered by the Gray Water District to the Town, providing the Town with actual notice of discharge and release of the Collateral Assignment and Pledge (this Collateral Assignment and Pledge is dated March 25, 2003). Trustees and Jim also discussed that Jim should look into options for investing the funds paid to us by M36 that are to be used towards future bond payments.

**Route 26A Groundwater Monitoring: GWD Round 23 May 2017:**

Jim reported that Brian Burne of MDOT has agreed to set up a meeting regarding the exceedance of sodium threshold issue. He's requesting that we have a daytime meeting at their office in Scarborough. They would like to set it up in the next two weeks, any weekday at 4:00 pm. Trustees all agreed that they should be able to make the meeting. Jim will have the office manager contact all as soon as possible with a firm date.

**Joe Murray: Hand out Draft Personnel Policy and Brief Discussion:**

Joe handed out draft copies of the personnel policy that he and Jim have been working on. Trustees will either go over a section or two at each meeting until it is complete or plan special meetings for just this item. Trustees discussed and decided to each go through the document before the next meeting and mark the sections that they have questions or comments on. At the next meeting we will put together a prioritized list of item that Trustees want to discuss and

decide how to precede. The next step after Trustee review will be to send it to MRWA for a more legal/technical review.

**GPS/GIS:**

Andrew asked if the GPS work that needs to be done should be hired out. Jim explained what has been accomplished so far and invited Andrew to attend the next meeting with the gentleman we have been working with. He and Jim meet about once per week either here at the office or at the library.

**Additions to the Agenda:**

Joe suggested that Jim talk to Adam Wilkinson regarding the work that needs to be done on our land on Libby Hill. He may want to get that done this winter.

November meeting was scheduled for November 20, 2017.

**Joe made a motion to adjourn at 8:17 pm. Steve seconded, vote was unanimous.**

Respectfully submitted,

Sudiek Lester