

**GRAY WATER DISTRICT
TRUSTEES' MEETING
May 21st, 2018**

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

Superintendents Report:

- a. AGM: 255
- b. April bacteria tests were absent for E-coli and total coliform.
- c. We recently had a main break on Center Rd. that was immediately repaired.
- d. We hired EJP to put a camera through a hydrant in Dry Mills down to our main in an attempt to more precisely locate the main by the bridge there. We should think about renewing the main there when they redo the intersection in 2019/2020. Would like to get Gorrill-Palmer involved to begin preliminary preparations.
- e. Personnel Policy review by MRWA has not been completed yet.
- f. An inspection was completed on the Weeks Hill tank, they found nothing wrong.
- g. A new roof has been installed on the office building; the shed was done as well.
- h. We have a draft job description to review. Trustees and Jim reviewed and discussed details of draft description. Minor edits were made. The document will be sent back to MRWA for final review.

Trustee Reports:

- a. Steve: Water Quality Monitoring Program Gray Municipal Landfill: Things aren't looking as nice as we were told years ago. Aluminum, Arsenic, Iron and Manganese are problems. There are upward trends in all test wells. The upward trends far outweigh the downward trends; 32 up and 13 down. Calcium, Sodium, Alkalinity, Bicarbonate, Chloride, Sulfate, total dissolved solvents, Aluminum, Manganese, Potassium, TSS are all up. Trustees and Jim discussed trends and possible causes. We will get this newest information to SME who is already working on plotting test results on one map to gain insight into where the increases in contaminants are really coming from.

Acquisition of Real Property:

Mike made a motion at 7:57 that we enter executive session pursuant to M.R.S.A. Section § 405(6)(C) to consider the acquisition of Real Property. Joe seconded, vote was unanimous.

Joe made a motion at 8:13 that we come out of executive session pursuant to M.R.S.A. Section § 405(6)(C) to consider the acquisition of Real Property. Steve seconded, vote was unanimous.

Joe made a motion to authorize the Superintendent to pursue further discussion regarding the property discussed in executive session. Steve seconded, vote was unanimous (Andrew left the meeting before this vote was taken).

Joe made a motion to adjourn at 7:36 pm. Steve seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester