

**GRAY WATER DISTRICT  
TRUSTEES' MEETING  
June 18<sup>th</sup>, 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.

**Election of Officers:**

Bruce Sawyer was reelected to another term.

**A motion was made by Joe to keep the current slate of officers;** (Bruce Sawyer as President/Treasurer, Joe Murray as clerk and Jim Foster as Assistant Treasurer). **Andrew seconded, vote was unanimous.**

**Superintendents Report:**

- a. AGM: 277 for May, it is higher now. We found a leak on private property and also have one on Mayberry Rd that we will need to dig and repair soon. We are waiting to hear from the owner of the private leak as to how quickly it will be fixed.
- b. May bacteria tests were absent for E-coli and total coliform.
- c. We have completed the first round Lead & Copper sampling that we had to perform due to putting the new well online. We passed; the tests results were all within parameters.
- d. The Water Quality Monitoring Program Gray Municipal Landfill report has been delivered to Bruce Fowler of Sevee & Maher Engineers (SME). He is working on that along with the sodium study and should have something for us next week.
- e. North Raymond Rd/Route 26 intersection: nothing new to report. We still need to locate the main as our last attempt failed.
- f. The personnel policy has come back with comments. It didn't get downloaded in time for this meeting but it will likely get sent out to Trustees this week.
- g. The operator position will be advertised this week.

**Acquisition of Real Property:**

**Joe made a motion at 7:16 that we enter 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 at 7:21 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 proceed with purchase of land discussed in executive session for the price agreed upon in executive session. Steve seconded, vote was unanimous.**

**Alternate Water Supply:**

Bruce reported that the Town has been discussing using a different well site than the one located at 80 Shaker Rd. A gentleman who owns land near Libby Hill has told the Town that he has water on his land that is adequate enough to replace our existing well. Trustees and Jim discussed that they have already had engineers evaluate this source and it was their opinion that we should proceed with caution in regard to assessing the property for a community water well as it has only had limited testing that showed a yield far less than our existing well. Also, the location of this land makes developing a well there very expensive. This information will be forwarded to the interested parties.

**Additions to the Agenda:**

Jim reported that he was contacted by Adam Wilkinson regarding the site work that needs to be done at the future tank site on Libby Hill. He is ready to do the work now and will be subbing out the tree cutting. He asked that Gorrill-Palmer mark trees for cutting.

**Joe made a motion to adjourn at 7:55 pm. Mike seconded, vote was unanimous.**

Respectfully submitted,

Sudiek Lester