

**GRAY WATER DISTRICT
TRUSTEES' MEETING
July 16th, 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.

Alternate Water Supply: Doug Webster, Town of Gray:

Doug spoke about the Towns Comprehensive Plan in regard to the possibility of a well site on land owned by William Boyle. He said there is still money in the South Gray TIF and they would like to work with the Water District to bring about long term solutions to future potential challenges. Doug mentioned that he understands there may be reservations on the part of the Trustees. Doug had previously been sent an email, originally sent to us back in March of 2017, from Sevee & Maher Engineers (SME) regarding the site that stated there has already been some investigation there. SME said we should proceed with caution in regard to assessing the property for water supply development. The previous testing is far too limited to come to any meaningful conclusions as to whether it might be viable as a community water well. Trustees informed Doug that it will be very expensive to get the water from that property to our system if it does prove to be viable. Also, this potential new source would be in addition to our current wells, not a replacement for as we are very fortunate to have a source as excellent as the well on Shaker Rd. Also, the testing so far has not shown a yield above 100 gallons per minute (gpm) which is not enough to serve our system. Doug discussed with Trustees that the TIF money could be used to pay for the additional testing needed to investigate this potential well source further.

Superintendents Report:

- a. AGM: 310
- b. June bacteria tests were absent for E-coli and total coliform.
- c. Having a meeting this week regarding the property we've been discussing.
- d. Met with Bruce Fowler regarding the salt study. He has put together some info and found that there are some holes in the data. Bruce plans to take samples from two wells located near 97 Shaker Rd and use those results to fill the holes.
- e. Will get the personnel policy sent out to everyone by tomorrow afternoon.
- f. The Chief Operator position was advertised and resumes are due back Friday.

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

We will schedule a special meeting on August 6th with Bruce Fowler to discuss his progress so far.

Joe made a motion to adjourn at 8:10 pm. Mike seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester