

**GRAY WATER DISTRICT
TRUSTEES' MEETING
August 20th, 2018**

Present: Joe Murray, Steve Dunn, Mike Lessard, Andrew Edson and Superintendent Jim Foster.
Joe called the meeting to order at 7:03 pm.

Superintendents Report:

- a. AGM: 309
- b. July bacteria tests were absent for E-coli and total coliform.
- c. Acquisition of Real Property still ongoing, need to sign purchase and sales agreement.
- d. The property owner on Libby Hill Rd that has a leak on private has hired Skilling's to do the repair work. We have kept them busy with work for us but they are to get going on the private repair very soon.
- e. First round interviews for the Chief Operator position have been completed. There are now four candidates for second round interviews which will be with Jim at the end of the month. They will be conducted at the library in Gray.

Trustee Reports:

Mike reported that he recently spoke with someone he works with who is a geologist and familiar with the William Boyle property and the spring there. He expressed that he agrees with Sevee & Maher Engineers (SME) findings previously spoken about and recorded in minutes.

Town of Gray TIF District Development Program:

Jim presented Trustees with a letter from the Town of Gray that was sent to the District, addressed to Bruce, back on July 26th. The letter is asking for input on plans for any of the three TIF districts in the future. The Town wants to know of any intentions we have as part of their long term planning for their comprehensive plan re-write. Jim wanted to make sure all Trustees are aware of the request and plan to discuss at the next meeting.

Personnel Policy:

Trustees and Jim worked on final touches to the policy. Joe read comments on certain items made by the folks at Maine Rural Water Association (MRWA) who have been helping us with this project. Trustees made some small changes proposed by MRWA and rejected others. Joe will edit the document to include the changes then Forward to the office manager.

Steve made a motion to adjourn at 9:45 pm. Mike seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester