

**GRAY WATER DISTRICT
TRUSTEES' MEETING
September 24th, 2018**

Present: Bruce Sawyer, Joe Murray, Steve Dunn, Mike Lessard and Superintendent Jim Foster. Doug Webster from Town of Gray was present as guest. Bruce called the meeting to order at 7:00 pm.

Town of Gray TIF District Development Program:

Doug Webster passed out info on three TIF districts; Village Area, Northbrook, and Route 100. He explained that the Town is interested in knowing what long term goals we have regarding infrastructure. The Town is in the beginning stages of creating a comprehensive plan and so knowing what the Water Districts goals are will be helpful information. Eventually they will be creating a committee and it was discussed that GWD should be represented. Trustees and Doug discussed what funds might be available to the District from the route 100 TIF and if we could use it for something outside of the physical boundaries of the TIF but benefitting the people within. Doug is to check on that and get back to us via email. Trustees began a draft list of items that are needed: main under turnpike, new water storage tank on Libby Hill, replace and extend main on route 100 north of the village, village work, Dry Mills main work, looping, additional water sources, land acquisition to protect water sources, Weymouth Rd and infrastructure replacements.

Alternate Water Supply:

Doug let us know that William Boyle is now working with SME to figure out what he really has for water on his property. He is still looking to sell it for the purpose of a production well.

Superintendents Report:

- a. AGM: 281
- b. August bacteria tests were absent for E-coli and total coliform.
- c. We've had some odor complaints in East Gray. We believe it's related to hot water tanks. We are working with homeowners to remedy the issue.
- d. We hired William Gardner for the Chief Operator position. He will be starting full time on October 9th.
- e. Acquisition of real property is ongoing. A continued use of property agreement is still needed.
- f. The leak on private property at 5 Libby Hill is still an issue.

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

Jim distributed copies of the proposal from Sevee & Maher Engineers (SME) regarding work on the salt study. Trustees agreed we should go forward with proposal.

Personnel Policy:

Trustees and Jim discussed addition of one sentence in retirement plan section and changing the adoption date.

Steve made a motion to accept personnel policy. Joe seconded, vote was unanimous.

Steve made a motion to go into executive session at 8:50. Joe seconded, vote was unanimous.

Joe made a motion to come out of executive session at 9:01. Steve seconded, vote was unanimous.

Joe made a motion to enact the retirement plan as discussed in executive session. Steve seconded, vote was unanimous.

Joe made a motion to adjourn at 9:04. Steve seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester