

**GRAY WATER DISTRICT  
TRUSTEES' MEETING  
November 26<sup>th</sup>, 2018**

Present: Bruce Sawyer, Joe Murray, Steve Dunn, Mike Lessard, and Superintendent Jim Foster. Ian McCarthy of 68 Shaker Rd and Don and Andrew Hutchings of George Perley Rd were also present. Bruce called the meeting to order at 7:00 pm.

**Ian McCarthy:**

Ian McCarthy was present to discuss what his options are for his land that is within the well head. After determining that he does not have enough land to put in a second septic system for the purpose of plumbing his second garage he offered to sell the district an acre or so of his property. This property abuts the district property and would serve the purpose of additional buffer to help keep the well safe. Ian is to look into how selling us that piece would affect the value of his property and get back to us.

**Don & Andrew Hutchings:**

Don and Andrew were present to discuss the possibility of a private line. Don would like to give his son Andrew a lot of his land to build a home on. The cost to extend the main to the front of Andrews proposed lot is very high and not a viable option for them. Don would like to run a private line from the existing main in front of his home, across his property to Andrews's lot. This is something the district does not do due to the risk involved. If, in the future, there is a homeowner beyond Andrew who wants water the district could be forced to pay the cost of extending the main to the edge of Andrews's property. For that reason we require customers to extend the main at their cost rather than allow a private line that could potentially put the rate payers at risk to have to finance a large and costly project in the future. Don and Trustees discussed entering into a legal agreement that would put that risk on the Hutchings rather than our rate payers. Trustees agreed to allow the private line if such an agreement could be done. Jim is to contact our lawyer to find out if it is possible and begin the process.

**Superintendents Report:**

- a. AGM: 251.
- b. October bacteria tests were absent for E-coli and total coliform.
- c. The leak at 5 Libby Hill was repaired by Skillings.
- d. Results are back on the latest samples taken for the salt study. They should be plotted this week.

**Holiday Bonuses:**

**Steve made a motion to give all water district employees a 1% bonus with a minimum of \$50. Joe seconded, vote was unanimous.**

December meeting was scheduled for December 17<sup>th</sup>.

**Steve made a motion to adjourn at 8:15. Mike seconded, vote was unanimous.**

Respectfully submitted,

Sudiek Lester