

**GRAY WATER DISTRICT
TRUSTEES' MEETING
December 17th, 2018**

Present: Bruce Sawyer, Joe Murray, Mike Lessard, Andrew Edson and Superintendent Jim Foster. Bruce called the meeting to order at 7:06 pm.

Superintendents Report:

- a. December bacteria tests were absent for E-coli and total coliform.
- b. Still waiting for salt study info from Bruce Fowler.
- c. The potential water line agreement with Andrew Hutchings is moving forward.
- d. Received the annual report from Spring Meadows Golf Course. Mike is taking it home to review and report back.
- e. Continuing to do GIS/GPS work.
- f. New hire is doing well so far.
- g. Due to the new personnel policy an adjustment was done to vacation time for the Superintendent and Office Manager. The adjustment was done to get accrued vacation time in line with the policy change while making sure employees were not restricted as to when they could take their time.

Ian McCarthy:

Ian McCarthy was present to discuss his progress so far regarding splitting his property and selling a portion. He approached the Town about them allowing his to have a non-conforming lot in the interest of selling a portion to us. The Town quickly agreed that he would be allowed to do that. There is still work he needs to do regarding appraisal, survey and research on mortgage and tax implications but he gave a rough estimate of \$75,000 – 100,000 for about 4 acres. He will report back when he has more information.

North Raymond Road MDOT Project STP-1876(600):

This project is due to begin in the fall of 2019. We still need to locate the water main. We need to update all the main within the project area while they are working on it. Jim is to get Gorrill-Palmer involved and start planning.

Town of Gray Sidewalk and Storm Drain Upgrades on Rt 26:

We should be prepared to upgrade residential shut off valves while they are renewing the sidewalks, as allowed.

MDOT Storm Drain Work:

Jim stated that this could end up being a big deal for us if they end up doing new storm drains and cross connections in the village area. Joe says he didn't see, in the study they did, that there would be a lot of new work. There are a couple catch basins that need to be rebuilt.

Acquisition of Real Property:

The closing on the property we've been discussing in executive session is scheduled for Thursday.

Salary Review:

Joe made a motion to give a 3% wage increase to all District Employees. Mike seconded. Vote was 3 yes, 1 abstaining.

January meeting was scheduled for January 28th.

Joe made a motion to adjourn at 9:06. Andrew seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester