

**GRAY WATER DISTRICT
TRUSTEES' MEETING
April 22nd, 2019**

Present: Bruce Sawyer, Joe Murray, Steve Dunn, Andrew Edson, Mike Lessard and Superintendent Jim Foster. Bruce Fowler of Sevee & Maher Engineers (SME) was also present. Bruce called the meeting to order at 7:00 pm.

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

Bruce Fowler of SME expressed his disappointment regarding MDOT's reaction to the data presented at our recent meeting. After speaking with the Maine Drinking Water Program (DWP) Bruce suggested we sit down with MDOT, DWP and the Town and let MDOT know that if they want more investigation done on this issue that they should pay for it. Gray Water District should not continue to pay for a problem they didn't create.

Bruce and trustees also discussed picking up sampling on the wells at the bypass as MDOT are not sampling them anymore. There is some sparseness of data on sodium and chloride in certain monitoring wells between 1990 and 2000. Jim said he will look for that so that Bruce can add it to the rest. Bruce mentioned that he went over the data with Mike Abbott at DWP and Mike came up with the same conclusions. Bruce will continue to work with Mike. Maybe there is some training exercises and best practices that everyone can cooperate on to raise awareness of the issue until we can get a real plan to fix this.

Jim mentioned that he just today received the annual report on the landfill and that he will send that out tomorrow.

Potential Land Purchase:

Joe made a motion to go into executive session 7:45 pm. Steve seconded, vote was unanimous.

Joe made a motion to come out of executive session 8:13 pm. Steve seconded, vote was unanimous.

Joe made a motion to proceed with consideration of land purchase as discussed in executive session on conditions that initially the seller would quarterback the survey to identify where the 1.5 acre and 2 acre lines would be and provide a cost estimate to GWD. If cost is determined to be reasonable by the Superintendent, GWD will split the cost. Following the results of the survey GWD would have their attorney develop the easement language for Ian's approval. Furthermore, if there are any bank required appraisals those would be the responsibility of Ian. The price agreed upon during executive session is before survey and legal costs. Andrew seconded, vote was unanimous.

May meeting was scheduled for May 20th.

Steve made a motion to adjourn at 8:39. Joe seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester