

**GRAY WATER DISTRICT  
TRUSTEES' MEETING  
June 17<sup>th</sup>, 2019**

Present: Bruce Sawyer, Joe Murray, Steve Dunn, Mitch Berkowitz and Superintendent Jim Foster. Bruce called the meeting to order at 7:00 pm.

**Election of Officers:**

Mitchell Berkowitz was elected replacing Mike Lessard.

**A motion was made by Joe to keep the current slate of officers; (Bruce Sawyer as President/Treasurer, Joe Murray as clerk and Jim Foster as Assistant Treasurer). Steve seconded, vote was unanimous.**

**Superintendents Report:**

- a. AGM: 248
- b. May bacteria tests were absent for E-coli and total coliform.
- c. We are continuing to work with MRWA on leak detection monthly.
- d. We are continuing to work with Al Schaeffer on GIS/GPS weekly.
- e. We are due for an audit, which is happening this week.
- f. Our Chief Operator has acquired all but one water operator license. He now has what is required to run this system but he will be sitting for one more test to get one more license as agreed upon when he was hired.
- g. The home by the D/M Standpipe is for sale. The road isn't an issue. We own it and the homeowner has an easement.
- h. Will look for Storm Water reports for Joe.

**Trustee Reports:**

Fraud Questionnaire: Bruce read aloud all questions on fraud questionnaire from auditors. Trustees and Bruce discussed answers then recorded them by hand on the questionnaire. This is an annual task requested by Haverlock, Esty & Curran; the firm that audits our financials. The office manager will pass it on to the auditors while there are here on 6/20.

**Route 26A Groundwater Monitoring: GWD Round 23 May 2017 (salt study):**

Trustees discussed that there is a meeting coming up on 6/25 with the Town and a representative for the Maine Drinking Water Program (MDWP). Trustees and Jim informed our new Trustee of what has transpired up to this point. Mitch brought up Grover's pit and how low the earth is there and asked if anyone has considered that as a factor. Joe mentioned that activities there were checked on in the past and there are no chemicals being released. Mitch wondered if processing reclaimed asphalt in the pit could be contributing salt to the ground and eventually our wells.

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

MDOT drilled into our main while doing soil boring tests last week. We thought we knew where the main was in that location after working to locate them using down pointing radar but we were wrong. Now we know.

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

This Town project passed the budget and we have been asked to mark services. We are trying to find out the scope and timing of the project through our engineer. Then we can make a plan as to what we can upgrade/replace while they are doing their work.

**Acquisition of Real Property:**

**Joe made a motion to go into executive session at 7:52. Mitch seconded, vote was unanimous.**

**Mitch made a motion to come out of executive session at 8:52. Joe seconded, vote was unanimous.**

**Mitch made a motion to have the Superintendent make contact with the property owner and advise the property owner of the sale price previously agreed upon with one acre fee simple and 2.5 acres with full easements that are satisfactory to the Water District Superintendent and Trustees. And that each party will be responsible for their own legal expenses. Joe seconded, vote was unanimous.**

July meeting was scheduled for July 15<sup>th</sup>.

**Joe made a motion to adjourn at 8:03. Steve seconded, vote was unanimous.**

Respectfully submitted,

Sudiek Lester