

**GRAY WATER DISTRICT  
TRUSTEES' MEETING  
September 23<sup>rd</sup>, 2019**

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

**Superintendents Report:**

- a. AGM: 265
- b. Bacteria tests for August & September were absent for E-coli and total coliform.
- c. The clearing of our lot on Libby Hill has been completed.
- d. We have the financial statements that we need to move ahead with the rate case.

**Trustee Reports:**

Joe reported that he has reviewed both the storm water and spill prevention reports. There was nothing out of the ordinary. Gray Public Works is doing a great job of testing and keeping records.

**Additions to the Agenda:**

Trustees discussed letter that Joe drafted to Town of Gray regarding low salt use signs. Office manager to type up and mail out.

**Acquisition of Real Property:**

We received written description of property and easement area. We did not get an updated survey plan.

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

We applied for and received grant for 50% of monitoring well costs up to \$5000. Trustees discussed that it would still be good to share the cost with the Town and MDOT. Steve mentioned that he appreciated the Town sending a letter to MDOT regarding this situation. They have been very involved and helpful so far.

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

We have an estimate from Gorrill Palmer Engineers (GPE) for roughly \$217,000 that was put into the agreement with the State. This is for new water main at that intersection, up N. Raymond Rd to the first hydrant and up route 26 to the first hydrant. Also replacing curb stops and valves that will be located in better areas than they are currently.

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

Trustees and Jim discussed that if they want to do more than just check curb stops during this project, meaning upgrade/replace them that we need to start planning now. Jim is under the impression that this is our chance to do that because there is a 5 year moratorium on road opening after the state upgraded the road that year. Trustees are leaning towards new curb stops

but directed Jim to find out for sure about the moratorium and then we can start making a plan for how to proceed.

**National Weather Service Forecast Office, Gray (NWS):**

Jim reported that he received a copy of an email to the Town manager from NWS stating that they are formulating a letter to us to regarding helping them with their water situation. Steve mentioned and Trustees and Jim discussed the different options to get water to the weather station.

**Gray Development, LLC. Proposed Multi-Family Residential Project:**

The engineer for this project has asked if we would consider providing a connection closer to their project than connecting to the main in the street. This is located just below our Weeks Hill standpipe and behind. Jim and Trustees discussed that we could ask them for an easement to Pennell Lane for looping the water main. Trustees and Jim looked at the plan Jim got at the meeting he attended and discussed potential water pressure issues. This is still very preliminary, we will hear more once they go to the planning board.

October meeting was scheduled for October 21<sup>st</sup>.

**Joe made a motion to adjourn at 8:27. Steve seconded, vote was unanimous.**

Respectfully submitted,

Sudiek Lester