

**GRAY WATER DISTRICT  
TRUSTEES' MEETING**  
April 11<sup>th</sup>, 2020

Present: Bruce Sawyer, Steve Dunn, Andrew Edson and Joe Murray by video conference. Mitch Berkowitz and Superintendent Jim Foster by telephone. President Sawyer called meeting to order at 1:01 PM.

Stated purpose of this meeting was to reconsider a previous motion regarding pending rate case in light of new information and recommendations provided by Cathy Robinson, Financial Analyst, Maine Rural Water Association by letter dated April 8, 2020.

Previous motion under consideration is as copied below from the April 6, 2020 minutes:

**Motion** by Berkowitz, second by Murray as follows; To proceed with full rate case on the same schedule as previously approved (filing with PUC by April 15<sup>th</sup>). Implementation phase to be as dictated by State actions regarding holding of the required public hearing.  
Approved by unanimous voice vote.

**Motion** by Berkowitz, second by Murray to Reconsider above stated previous motion.  
Approved by unanimous voice vote.

New information regarding the difficulties and increased costs imposed by the pandemic restrictions and the professional's recommendation to delay implementation were discussed. If the start of the North Raymond Road project precedes the rate increase, internal expense adjustments would need to be made to provide interim funds.

**Motion** by Berkowitz, second by Murray to restate the reconsidered motion as follows: Proceed with the full rate case as a single step with an effective implementation date of October 1, 2020.

Approved by unanimous voice vote.

**Action item:** Superintendent to notify MRWA to proceed using the October 1, 2020 effective implementation date and provide courtesy notification of same to Town Manager.

**Adjourn: Motion** to adjourn by Murray, seconded by Dunn. Voice poll vote was unanimous. Meeting adjourned 1:18 PM

Respectfully submitted;  
Joe Murray, Clerk