

**GRAY WATER DISTRICT
TRUSTEES MEETING
June 14, 2021**

Present: Bruce Sawyer, Steve Dunn, Mike MacDonald, Mitch Berkowitz, Joe Murray and Superintendent Bill Gardner. Bruce called meeting to order at 6:03 PM.

Motion/Second by Dunn/Murray to approve May minutes. Vote to approve was unanimous.

Election of Officers:

Joe Murray was elected replacing Andrew Edson.

Motion/Second by Dunn/Berkowitz to keep current slate of officers; Bruce as president, Mitch as clerk and to not fill the assistant treasurer position as it is not needed. Vote to approve was unanimous.

Additions to the Agenda:

Trustees discussed review of minutes and Trustee MacDonald suggested that minutes of any meeting be made available within the week of the meeting.

Motion/Second by Berkowitz/MacDonald that draft minutes will be sent out no later than 10 days after the meeting. Vote to approve was unanimous.

The District should get the Sevee and Maher Geologic Report for possible water sources in Gray to assist the Trustees in locating a possible third well.

Superintendent's Report:

1. Work on Dry Mills tank continues. Staging has been erected and the interior will be sandblasted this week. After the sanding is complete, they will cover the interior with one coat of primer. Phoenix Welding is scheduled to make repairs to the interior on 6/21 after which two coats of epoxy will be applied and left to cure for 7 days. We are waiting on the electronic valve from Cla-Val. CMP is due in on 6/24. The tank will tentatively be back online the week of July 4th.
2. The new SCADA system was installed on June 7th at 80 Shaker Rd and the Weeks Hill tank. Once work is complete at the Dry Mills tank the new system will be brought online there as well.
3. The sidewalk project continues. The hydrant was relocated from the 6" to the 12" line on June 14th by EJP and Merrill Excavation. In addition, 3 services will be moved and the leaking 6" valve by the monument will be removed by the end of the project.
4. Terms and Conditions have been updated and now need to be finalized and then approved.
5. The repair of the West Gray Road main break is scheduled for completion on June 30th. The quote from Enterprise Electric for drilling under the stream is \$10,536. EJP will be fusing the pipe sections and Bowdoin Excavation will do the digging.
6. MDOT's highway preservation project on Rt. 115 started on June 2nd and work with Anson Perkins to mark all valves continues.

7. Work on the next rate case will begin January 2022 and is set to get into effect in June of that year.
8. The GIS work continues as Al Schaeffer will be on board full time as of June 17th. Both Tyler and Al continue the updating to include Dry Mills, Sunset Ave. and Woodcock Lane.
9. The NOAA line work is slowly progressing. Bill reported he talked with NOAA at the end of May and at that time they were working on surveying and wetland delineations.
10. New Services are reported for Collyer Brook, 47 Mayberry Rd., 74 Shaker Rd. 161 Shaker Rd. 196 Shaker Rd. and Portland Rd.
11. The Superintendent will be out of state from August 12th through August 23rd.

Trustee Reports:

Mitch provided an update on the grant applications process for a possible “earmark” by our Senator King for federal funding of work to replace the line under the Turnpike and to construct a standpipe on Libby Hill.

Joe will need to have his email address to receive District communications.

The letter by S. Dunn to the Town of Gray again reminding them of the need to follow up on the monitoring well results should be prepared for mailing to the Town. Well results are showing an upward trend and are of a concern to the Trustees.

OLD BUSINESS:

Landfill Test Well Results:

Nothing new to report.

ACTION: Letter to be sent to Town.

MDOT Route 100 Work:

Nothing new to report

ACTION: None

NOAA Request for Service:

Nothing new to report.

ACTION: None

Dry Mills Standpipe:

Covered under Superintendents report.

ACTION: None

Bypass Solar Farm:

Nothing new to report.

ACTION: None

MDOT Highway Preservation Paving Project Rt 115 Gray

We are marking services in preparation for road work.

ACTION: None.

Stillwater Pines Subdivision (Woodcock Dr):

This project may start soon.

ACTION: None

Terms & Conditions: update document:

Covered under Superintendents report.

ACTION: None

SCADA:

Covered under Superintendents report.

ACTION: None

TIF-Town Project Discussions:

Town Council workshop slated for June 15th, Superintendent to attend remotely.

ACTION: None.

Other projects that may be "shovel worthy" and can be coordinated with the Town and their financing under future fed/state "Cares Act":

Updated under Trustee Reports.

A.R.P. Grant:

A revised application was sent to Senator Kings office.

Rate Case:

Covered under Superintendents report.

ACTION: None

NEW BUSINESS:

Town Council Workshop w/ MDOT & GWD Re: 2021 Projects:

President encouraged Trustees to remotely dial in and participate in the Council's workshop.

OTHER:

Next scheduled regular meeting: July 19, 2021 @ 6:00 PM

Adjournment: Motion/Second by MacDonald/Murray to adjourn at 7:32 pm. Vote to approve was unanimous.

OUTSTANDING ITEMS:

- Route 100 TIF (South)
- Planning for the future/CIP programming
- G.I.S.
- Search for new water source

Respectfully submitted,

Sudiek Lester, Office Manager