

**GRAY WATER DISTRICT
TRUSTEES MEETING
August 30, 2021**

Present: Bruce Sawyer, Mike MacDonald, Mitch Berkowitz, Joe Murray and Superintendent Bill Gardner. Bruce called meeting to order at 6:00 PM.

Superintendent's Report:

1. Average gallons per day (AGD) for pumps 1&2 was 230,000. Pump 3 average was 121,000.
2. Monthly bacteria samples were absent. Lead & Copper tests passed except for one home. The one home failing does not trigger any action other than speaking to the customer about updating their plumbing fixtures.
3. The leak at the monument was repaired today. We repaired the leaky portion then installed a valve. We now can shut water down on Shaker Rd without having to stand in the middle of Gray Village. The monument and Dunkin services were repaired at the same time.
4. Our work in the Town's sidewalk project is now complete.

OLD BUSINESS:

Landfill Test Well Results:

Nothing new to report.

ACTION: None

NOAA Request for Service:

NOAA has requested that prices be updated on the proposal from Gorrill Palmer Engineers (GPE) to do surveying etc. The Superintendent is working with Doug of GPE to get that completed.

ACTION: Follow through with NOAA request.

Dry Mills Standpipe:

Superintendent Gardner reported that the work at the Dry Mills tank is finished.

ACTION: Remove from Agenda

MDOT Highway Preservation Paving Project Rt 115 Gray

Superintendent Gardner reported that this project is complete.

ACTION: Remove from Agenda

Stillwater Pines Subdivision (Woodcock Dr):

Phase one of this project will begin at the end of next month.

ACTION: None

Terms & Conditions: update document:

Trustees and Superintendent reviewed the newest draft document that includes most changes requested. Kate Yeattes of Maine Rural Water Association (MRWA) was not able to make all the changes due to PUC rules. She also made some changes due to the rules that were not requested.

Motion/Second by Murray/Berkowitz to accept the latest revision as provided by MRWA.

Motion/Second by Berkowitz/Dunn that our internal policies, practices, procedures and Master Plan, when they are written, should include a definition and referral to the Terms & Conditions so that in combination they work to operate the District.

ACTION: Office Manager to inform Kate that she can file the document with the PUC.

SCADA:

The new SCADA system will be extended to Pump Station 3 next month.

ACTION: None

TIF-Town Project Discussions:

We have a commitment from the Town for \$95,000 for engineering on Route 115. We will contract with Gorrill-Palmer just as the Town has for a coordinated design effort.

ACTION: Superintendent to contact Doug Reynolds about getting started on design.

Spring Meadows Condominium Association:

The office Manager reported that a letter offering an 18-month payment arrangement has not been written yet as was discussed at last meeting. Before we could get that done, we found that they had another excessive usage bill even though they reported shutting water down 14 days out of the month. After some investigation it was found that they have a leak on their irrigation system. This changes things because after finding and fixing the leak they will qualify for a partial abatement. The Office Manager checked in with Brad White of Spring Meadows Condo. Assoc. and was told that they are waiting for parts. Brad also requested a check on the meter as he feels something is not right with it. Once the leak is repaired, we will take a reading and determine a proper abatement amount.

ACTION: Superintendent to contact Brad White regarding the meter.

NEW BUSINESS:

Additional MDOT Invoice for Dry Mills Intersection Project:

We have been sent an additional bill from MDOT for the project completed last year.

Trustees and Superintendent discussed that we have already paid a significant amount and that MDOT is billing is an additional \$33,063.00 even though we have paid \$338,897.50 of the original quote of \$341,051.00.

ACTION: Superintendent to discuss difference in billing with MDOT representative.

Gerald's Way Metering:

We had a meeting with Kevin Kimball regarding metering at two buildings on Gerald's Way that have been on the system, unmetered, for an extended period of time. Kevin signed applications for water service for both addresses and was informed that back billing will be necessary and will be based on the minimum monthly charge.

ACTION: Superintendent to get metering done and billing calculated.

OTHER:

Next scheduled regular meeting: September 20, 2021 @ 6:00 PM

Adjournment: 7:15 pm.

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