

**GRAY WATER DISTRICT
TRUSTEES MEETING
May 20, 2024
Location: 80 Shaker Rd**

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

Superintendent's Report:

1. AGD for pumps 1&2 was 419,300. The AGD for pump 3 was 89,520.
2. Bacteria samples came back absent of bacteria.
3. Our two new employees are no longer with us.
4. We will be chlorinating the tank today for our yearly precautionary maintenance.

OLD BUSINESS:

Landfill Test Well Results:

The office manager did ask former trustee Steve if he could review the reports, but he declined as he doesn't have time.

ACTION:

Turnpike Crossing / West Gray Rd Main Replacement Projects:

On 5/1 we had a site visit from our grant officer. She was very happy with the progress of the project.

ACTION: None

Gerald's Way Main Extension:

Nothing new to report.

ACTION: None.

P.L. 2021, c. 672, entitled, An Act To Implement the Recommendations of the Commission To Increase Housing Opportunities in Maine by Studying Zoning and Land Use Restrictions:

Trustees discussed and finalized the letter Trustee MacDonald drafted to be sent to our representatives.

ACTION: Office Manager to create the document for Trustee signatures.

Meadowview II:

This job will be done after we finish flushing.

ACTION: None

Lewiston Rd Project:

Superintendent Gardner reported that he is planning to go to bid on this project this fall.

ACTION: None

Antenna MOU Dry Mills Standpipe:

The document is complete now with signatures from our President and the Town Manager.

ACTION: None.

FEMA Grant (BRICS):

Superintendent Gardner reported that we should find out if we will get this grant in June.

ACTION: None

2024 Bond:

Superintendent Gardner reported that the closing is this Thursday May 23rd.

ACTION: None

Rate Increase:

Superintendent Gardner presented the proposed rate schedule to Trustees. We will file with the PUC tomorrow and will mail and post the public notice on June 5th. The public hearing will be held on June 20th. The effective date should be August 1st.

ACTION: None

Water Tap for Water Transport Trucks:

Superintendent Gardner reported that the installation of the fill station is just about done. Trustees discussed rates and decided on \$65 per load (up to 8000 gallons).

Motion/Second by MacDonald/Murray to set the bulk water rate at \$65 per load. Vote to approve was unanimous.

N. Raymond Rd – New Water Main:

Superintendent Gardner reported that the probable cost for this project is \$500,000. We are working on securing the funds through Rural Development. The environmental permits will take three months. We will be going through a 10-day bid process. Our goal is for work to be underway in September as this project must be done before winter due to customers being served by temporary above ground water.

NEW BUSINESS:

Weeks Hill Antenna Agreement:

Trustee Murray initiated working on a new agreement with the Town now that the Dry mills agreement is completed. Our existing agreement for the Weeks hill tank is a MOU and it needs to be upgraded to a license agreement.

OTHER:

Next scheduled regular meeting: June 17, 2024 @ 6:00 PM.

OUTSTANDING ITEMS:

- Route 100 TIF (South)
- Planning for the future/CIP programming
- G.I.S.
- Search for new water source
- Pineland System
- Front fencing/parking
- TIF-Town Project Discussions
- 10" Main on Yarmouth Rd
- Woodcock Dr. Phase II
- State Land Water Source (fish hatchery)
- Revision Solar
- Injection/treatment facility
- Grover Pit Water Service
- Deer Brook Extension
- Fish Hatchery Main Ext.
- Shaker Rd Main Replacement Project

Respectfully submitted,

Sudiek Lester, Office Manager