

**GRAY WATER DISTRICT
TRUSTEES MEETING
July 15, 2024
Location: 80 Shaker Rd**

Present: Bruce Sawyer, Joe Murray, Mike MacDonald, John Roy, Adam Wilkinson and Superintendent Bill Gardner. Bruce called the meeting to order at 6:00 PM.

Approval of Minutes:

Trustee Murray suggested we take item number four of the June 17th Superintendents report and place it under new business with the title 'TIF Expenditures'.

Motion/Second by Murray/Roy to accept June 17th draft 2 minutes with the modification that item four under Superintendents report gets moved to new business titles TIF Expenditures. Vote to approve was unanimous.

Superintendent's Report:

1. AGD for pumps 1&2 was 387,400. The AGD for pump 3 was 87,920.
2. Bacteria samples came back absent of bacteria.
3. 6/18 met with Yarmouth Water District Superintendent. We will try to meet monthly.
4. 6/21 completed a 1" tap on Hancock St.
5. 6/27 repaired service at Legion Hall.

OLD BUSINESS:

Landfill Test Well Results:

Nothing new to report.

ACTION: None

Turnpike Crossing / West Gray Rd Main Replacement Projects:

The project is just about complete. They are pressure testing and Chlorinating Wheeler Rd and will probably finish up by the end of the week.

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:

The letters were sent out to representatives and the Governor on 7/9.

ACTION: None

Meadowview II:

The contractor is running behind, so they are now looking to Grover to do the work. The meter pit will be replumbed at their expense.

ACTION: None

Lewiston Rd Project:

Superintendent Gardner reported that the estimate for Scott Liberty to extend the main to his property during this project is lower now that he has split the lot.

ACTION: None

FEMA Grant (BRICS):

Superintendent Gardner reported that we did not get the grant but that we can use the information gathered for that to apply for others that are available.

ACTION: Apply for additional grants.

2024 Bond:

Superintendent Gardner reported that we have received the invoice from Bond Council which will be paid this week. We will be making a large payment to Gorham Sand & Gravel out of these funds this week and are working with EJP as to what we owe them.

ACTION: None

Rate Increase:

Rates were filed with the Public Utilities Commission on 7/1.

ACTION: None

N. Raymond Rd – New Water Main:

Superintendent Gardner reported that we are still planning to do this project this Fall. Trustees and Superintendent discussed the need for funding up to \$550,000. This project must be done by this fall as customers are on temporary, above-ground water service and that must be replaced by a permanent underground main before temperatures get below freezing. Funding options are USDA, MMBB and Androscoggin Bank.

Weeks Hill Antenna Agreement:

Trustee Murray reported that the first draft of the document is finished. It is 90% the same as the Dry Mills standpipe agreement.

ACTION: Trustee Murray to forward the draft to the office manager, along with a cover letter, to be sent to the Town Manager for review.

Enercon:

Superintendent Gardner suggested that we do a lunch for the crew over at the Enercon location on West Gray Rd. We will also draft a public thank you to be posted on our website as well as our Facebook page. Trustees agreed.

ACTION: Superintendent Gardner to facilitate a luncheon on a date that works for the Enercon crew. Office Manager to draft thank you.

TIF Expenditures:

Waiting receipt of draft document from Town regarding proposed transfer of funds back to the Town.

ACTION: None

NEW BUSINESS:

OTHER:

Adjournment: Motion/Second by Murray/Roy to adjourn 6:59 pm.

Next scheduled regular meeting: August 19, 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