

**GRAY WATER DISTRICT
TRUSTEES' MEETING
April 23rd, 2018**

Present: Bruce Sawyer, Joe Murray, Steve Dunn, Mike Lessard, and Superintendent Jim Foster.
Bruce called the meeting to order at 7:00 pm.

Superintendents Report:

- a. AGM: 242
- b. March bacteria tests were absent for E-coli and total coliform.
- c. We are moving ahead with the Personnel Policy and should have it back from the review by MRWA by 5/4. There is also a meeting scheduled later this week with Kirsten of MRWA regarding recruitment. We can begin working with them on rates after the annual audit is complete.
- d. Work on the office roof will begin next week.
- e. Our part time operator will be out for three months for surgery beginning in May.
- f. EJP has offered to do a tank inspection at the Weeks Hill location, exterior, vent, hatch etc..
- g. Will have Al Schaeffer working with Tyler this summer doing GIS and leak locating.
- h. We are going to contract with a gentleman to do hydrant painting. He has given us a quote of \$2700.00 to paint all our hydrants.

Town of Gray TIF:

There is nothing new to report. We will check on the TIF in one year.

PUC Drought Report:

Jim presented to the Trustees a list of findings and questions raised by the PUC. He attended a meeting with MRWA who is facilitating the gathering of answers to these questions from utilities. The findings and questions have to do with how utilities respond to drought conditions.

Joe made a motion to adjourn at 7:49 pm. Steve seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester