GRAY WATER DISTRICT

TRUSTEES’ MEETING

May 22, 2023 6:00 pm

Location: 80 Shaker Rd

# Proposed Agenda

1. Call to order
2. Approval of April Draft minutes.
3. Additions to the Agenda
4. Superintendents Report
5. Trustee Reports

Old Business/Necessary Actions:

1. 2020.08 Landfill Test Well Results
2. 2021.04 TIF-Town Project Discussions
3. 2021.11 Turnpike Crossing & West Gray Rd Main Replacement Project
4. 2022.08 YWD Well Pumping Test Site
5. 2022.08 State Land Water Source
6. 2022.11 ARPA Grants
7. 2023.02 Gerald’s Way Main Ext.
8. 2023.02 John Merrill Project
9. 2023.02 Spill & Stormwater Plan Report
10. 2023.03 Income survey
11. 2023.03 Pineland System
12. 2023.03 Injection/Treatment Facility
13. 2023.03 Yarmouth Water District Solar
14. 2023.04 Update Master Plan
15. 2023.04 USDA Grant – Shaker Rd
16. 2023.04 Front Fence / Parking Lot Design

New Business:

1. Executive Session per MRSA405(6)(A) to discuss personnel issues

Other

1. Schedule June Meeting (Jun 19, 2023)
2. Adjourn

Executive Session Citations per MRSA 405 (If needed)

1. Discussion or consideration of employment…discipline or other actions relating to an employee and to protect the reputation of thereof;
2. To consider the acquisition of Real Property;
3. Consultation between the Trustees and its attorney regarding legal matters