GRAY WATER DISTRICT

TRUSTEES’ MEETING

June 26, 2023 6:00 pm

Location: 80 Shaker Rd

# Proposed Agenda

1. Call to order
2. Approval of May 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. 2023.02 Gerald’s Way Main Ext.
7. 2023.02 John Merrill Project
8. 2023.02 Spill & Stormwater Plan Report
9. 2023.03 Income survey
10. 2023.03 Pineland System
11. 2023.03 Injection/Treatment Facility
12. 2023.03 Yarmouth Water District Solar
13. 2023.04 Update Master Plan
14. 2023.04 USDA Grant – Shaker Rd
15. 2023.04 Front Fence / Parking Lot Design

New Business:

1. LD 2003
2. Receiving Non-customer payments
3. Executive Session per MRSA405(6)(A) to discuss personnel issues

Other

1. Schedule July Meeting (July 17, 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