GRAY WATER DISTRICT

TRUSTEES’ MEETING

July 17, 2023 6:00 pm

Location: 80 Shaker Rd

# Proposed Agenda

1. Call to order
2. Approval of June 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 Jon Merrill Project
8. 2023.02 Spill & Stormwater Plan Report
9. 2023.03 Income survey
10. 2023.03 Injection/Treatment Facility
11. 2023.03 Yarmouth Water District Solar
12. 2023.04 USDA Grant – Shaker Rd
13. 2023.06 LD 2003
14. 2023.06 10” Main on Yarmouth Rd

New Business:

1. Woodcock Dr. Phase II
2. Bruce Fowler of Sevee & Maher Engineers
   1. PFAS Treatment
   2. New Water Sources
3. Executive Session per MRSA405(6)(A) to discuss personnel issues

Other

1. Schedule August Meeting (Aug 21, 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