

GRAY WATER DISTRICT
SPECIAL MEETING
May 2nd, 2011

Present: Bruce Sawyer, Joe Murray, Steve Dunn, Superintendent Jim Foster, and Ellen Errington (Gray Resident). Also present was Al Palmer of Gorrill & Palmer Engineers as guest speaker. Bruce called the meeting to order at 7:30 pm.

Water Storage Tank - Review and Analyze Options:

Al gave an overview of the system. Al and Trustees discussed fire flow demand and the impact of current tank placement. They also discussed how zoning will ultimately drive what size tank will be built and where. Al also went over the various tank styles and sizes and the cost of each. Another option is moving an existing tank to another location. Trustees discussed land options and how, in certain locations, land negotiations could potentially delay the project for years. Currently, new tank locations include Libby Hill, Weeks Hill, Colley Hill, and Eagles Nest. Al is to confirm Libby Hill land ownership and elevations at Eagles nest.

TIF funds are available from the Route 100 TIF and the Trustees would like to discuss options for using those funds for a new tank with the Town. Trustees talked about who has decision making control over how the remaining TIF funds are spent and whether there would have to be a special town meeting vote. Joe is to draft a letter to the Town requesting a joint meeting to explore tank location options.

Jim and Al will be attending a meeting on Thursday May 5th for Eagles Ridge Subdivision. Cost estimates will be put together after the meeting which should decrease the number of options necessary.

Meeting adjourned at 9:03 pm.

Respectfully submitted,

Sudiek Lester