

**GRAY WATER DISTRICT
SPECIAL MEETING
May 31st, 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 7:00 pm.

Meeting with Town of Gray: TIF Funds to build a new water tank.

Al Palmer showed the Trustees a schematic he prepared of the system hydraulics dated May 2011. The schematic includes tank volumes and elevations. Trustees and Al reviewed the Eagles Ridge sketch plan dated 3/23/11 but have not gotten definitive word from the developers yet. Al is to develop a report to hand to the Council at the June 21st meeting with bullet points on each scenario regarding new water storage tanks. Trustees discussed land on Libby Hill and upgrading mains to eventually loop along the bypass. Al Palmer is to run some hydraulics including the bypass loop.

Joe made a motion to adjourn at 8:38 pm. Steve seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester