

**GRAY WATER DISTRICT  
SPECIAL TRUSTEES' MEETING  
October 10<sup>th</sup>, 2011**

Present: Joe Murray, Steve Dunn, Susan Hathaway, Ellen Errington and Superintendent Jim Foster. Joe called the meeting to order at 7:03 pm.

**Award Bid for Pump Station 3, East Gray, Phase 2:**

Trustees discussed details of bids received from A.H. Grover, Zachau Construction, and H.E. Callahan and recommendation from Mark Bergeron of Sevee & Maher Engineers (SME). A.H. Grover came in with the lowest bid. Trustees discussed the list of subcontractors and the advantages of having the same contractor for both phases of the project.

**Steve made a motion to accept SME's recommendation to award the bid to A. H. Grover. Ellen seconded, vote was unanimous after discussion.**

**Steve made a motion to authorize Superintendent Jim Foster to execute contracts in regard to the project. Ellen seconded, vote was unanimous.**

**Joe made a motion to Adjourn at 7:12 pm. Steve seconded, vote was unanimous.**

Respectfully submitted,

Sudiek Lester