

**GRAY WATER DISTRICT
SPECIAL TRUSTEES' MEETING
May 26th, 2015**

Present: Bruce Sawyer, Joe Murray, Steve Dunn, Ellen Errington, Superintendent Jim Foster and Jack Erler of Curtis Thaxter Attorneys at Law. Bruce called the meeting to order at 7:00 pm.

Libby Hill evaluation for a future tank site:

A motion was made to enter executive session, pursuant to M.R.S.A. Section § 405(6)(C) to consider the acquisition of Real Property.

A motion was made to come out of executive session.

Joe made a motion to take the actions discussed in executive session relative to the purchase of land on Libby Hill. Steve seconded, vote was unanimous.

Additional Items Discussed:

Trustees reviewed the draft letter that Joe prepared for the owner of Maplewood Mobile Home Park. The informational letter is about the sites that are within the Wellhead zones and include the DEP fact sheet information on the special requirements for all new or replacement heating oil tanks within Wellhead protection zones. The office manager is to prepare and send the letter to Mr. Lou Wood of MHP Corporation. Please see attached copy of letter in the minute's book.

A motion was made to adjourn, vote was unanimous.

Respectfully submitted,

James W. Foster