

**GRAY WATER DISTRICT  
SPECIAL TRUSTEES' MEETING  
September 8<sup>th</sup>, 2011**

Present: Joe Murray, Steve Dunn, Ellen Errington, and Susan Hathaway. Bruce Sawyer arrived at 8:58 pm. Joe called the meeting to order at 7:02 pm.

**Pump Station 3, East Gray:**

Trustees reviewed and discussed latest plans for the new pump station building and concrete specs. They do not recommend going out to bid at this time based on the nature of the corrections that need to be made. The plans are still not satisfactory and must go back to the consultants for correction before they are ready to go out to bid. Trustees discussed going to bid on the 14<sup>th</sup>. They would like to get the plans back to Mark tomorrow so he has time to correct them and have them ready to send out for 9/14. The office manager is to write a letter to Mark Bergeron of Sevee & Maher Engineers regarding his firm taking on any additional cost of the project caused by the delay of completed plans.

Respectfully submitted,

Sudiek Lester