

1/16/02

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
Chris Higgins

Meeting called to order 6:00 PM.

John Arsenault called and said he would be absent because of illness.

Accepted minutes of 1/2/02 meeting. Minutes of 1/2/02 were reviewed. Chris advised Trustees to read minutes thoroughly. Henry Hurford found discrepancies in two dates while performing the District Audit.

Signed Warrant #956.

EXECUTE THE MODIFICATION OF 12/5/01 MINUTES: Minutes of 12/5/01 read that minutes of 11/21/01 were accepted. The minutes should have read minutes of 11/7/01. There was no meeting on the 21st. Gaecklein made motion to amend 12/5/05 minutes to reflect changes. Jordan seconded motion. Vote unanimous.

EXECUTE THE MODIFICATION OF THE 9/5/01 MINUTES: Minutes of 9/5/01 read minutes of 8/15/01 were accepted. Minutes should have read minutes of 8/1/01 were accepted. There was no meeting on 8/15/01. Gaecklein made motion to amend 9/5/01 minutes to read 8/1/01 minutes. Jordan seconded motion. Vote was unanimous.

JUNIPER POINT UPDATE: Chris presented extensive punch list to board. Punch list is preliminary and not final. Reviewed emails from Bill Logan regarding legal documents associated with project. Logan advised Board not to execute any documents until project is built to District specifications, as outlined in project contract. Gaecklein made motion to NOT execute documents until project met District specifications. Jordan seconded motion. Vote was unanimous. Instructed Chris to draft letter to Pine Tree Engineering informing them of decision.

CORRESPONDANCE: Reviewed RFP for sludge disposal. We will wait until bids come back and wait until opinion comes back from Logan regarding existing sludge contract.

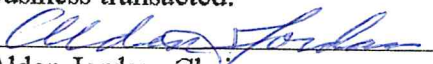
NEW BUSINESS: Chris advised Board that Henry Hurford has started 2001 audit.

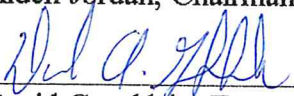
OLD BUSINESS: Alden Jordan opened letter from Boothbay Country Club. He presented letter to Chris and said Merry Christmas. The Board voted to pay for a single membership for Chris for the year 2002. Instructed Chris to have Sharon pay invoice out of gifts account.

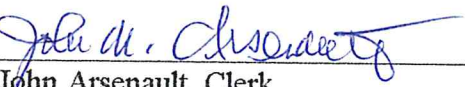
MOTION AND VOTE TO ADJOURN MEETING: Gaecklein motioned to adjourn meeting. Jordan seconded motion. Vote was unanimous.
Meeting adjourned at 7:30 PM.


Alden Jordan, Chairman

We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.


Alden Jordan, Chairman


David Gaecklein, Treas.


John Arsenault, Clerk