

2/5/03

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
Robert Muller
Chris Higgins

Meeting called to order 6:00 PM. Signed Sewer Reserve Bond.

Accepted minutes of 1/15/03 meeting. Minutes of 1/15/03 were reviewed. Bob Muller made motion to accept minutes of 1/15/03 as presented. Dave Gaecklein seconded motion. Vote was unanimous to accept.

Signed Warrant #981. Warrant #981 was reviewed. Dave Gaecklein made motion to execute warrant #981 as presented. Alden Jordan seconded motion. Vote was unanimous to execute.

EXECUTE LIEN-NICHOLAS & LORI RANCO- MAP 16 LOT 88. Lien for unpaid sewer bills by Nicholas and Lori Ranco-Map 16, Lot 88, Boothbay Harbor was reviewed. Dave Gaecklein made motion to execute lien for unpaid sewer bills. Bob Muller seconded motion. Vote was unanimous for lien execution.

CORRESPONDANCE: Chris, have Wright Pierce look at sludge tank and recommend how we can build a bio-filter. Dave made motion to authorize study. Alden Jordan seconded motion. Vote was unanimous.

Reviewed Maine Power options-contract up-cost will increase.

Reviewed Juniper Point update-Discussion to establish cost/worth of line across Harbor.

Reviewed Legislation of bio-solids.

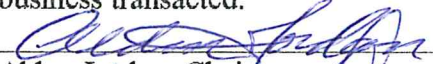
Discussed lawsuits against coastal treatment plants.

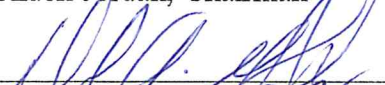
MOTION TO ADJOURN: Dave Gaecklein made motion to adjourn meeting. Bob Muller seconded motion. Vote was unanimous to adjourn. Meeting adjourned at 7:45 PM.

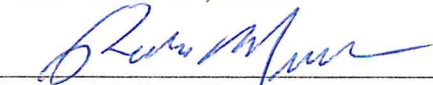

Alden Jordan, Chairman

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


Alden Jordan, Chairman


David Gaecklein, Treas.


Robert Muller, Clerk