

2/19/03

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein

Robert Muller

Chris Higgins

Meeting called to order 6:02 PM. Alden Jordan absent.

Accepted minutes of 2/5/03 meeting. Minutes of 2/5/03 meeting were reviewed. Bob Muller made motion to accept minutes as presented. Dave Gaecklein seconded motion. Vote was unanimous.

Signed Warrant #982. Warrant #982 was reviewed. Dave Gaecklein made motion to accept warrant #982 as presented. Bob Muller seconded motion. Vote was unanimous.

Dave and Jean Godfrey of 23 Eastern Avenue, has had their claim of damage denied by the blasters insurance company, as a result, Whorff would like their retain age released. Chris has asked the Godfrey's and Vic Krea to attend the 3/5/03 meeting to discuss the issue before the District takes any action.

The District closed on 2/12/03 with Rural Development and paid Bath Savings 2/12/03. Verrill & Dana will forward the Bond.

OLD BUSINESS: Wright Pierce will be here on 3/15/03 to discuss the odor control scrubber for the sludge tank.

NEW BUSINESS: The District has received the emergency information magnets. They are being distributed with customer's bills.

MOTION TO ADJOURN: Dave Gaecklein made motion to adjourn meeting. Bob Muller seconded motion. Vote was unanimous.

Meeting adjourned at 6:30 pm.

NOT PRESENT

Alden Jordan, Chairman

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

NOT present
Alden Jordan, Chairman

[Signature]
David Gaecklein, Treas.

[Signature]
Robert Muller, Clerk