

February 20, 2002

Regular Meeting of the Board of Trustees of the Boothbay Harbor Sewer District

Present:

Alden Jordan
David Gaecklien
Chris Higgins

John Arsenault was absent

Meeting called to order at 6:10 p.m. by Alden Jordan

The minutes of February 6, 2002 were read and reviewed. After review, David Gaecklien made a motion to accept as presented. Jordan seconded motion. Vote was unanimous.

Warrant # 958 was examined. David Gaecklien made a motion to accept warrant 958 as presented. Jordan seconded motion. Vote was unanimous.

A review of the new Maine Power Options Standard offer rates was reviewed. It appears that electrical prices will decrease for 2002. See attached letter.

The 2001 audit was completed by Henry Hurford. The findings were reviewed. The District is in good shape financially.

Eastern Avenue construction project will go out to bid next week. The bids are due back on March 19, 2002 and will be opened at 11:00 a.m. at the district office.

Reviewed correspondence to Matt Barter (Flagship Inn rebate), and Bath Savings award letter for bond bid.

No new business

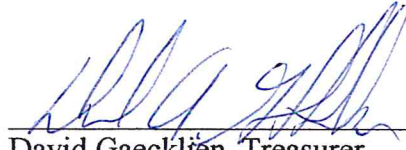
No old business


David Gaecklien made motion to adjourn meeting at 7:20 p.m. Alden Jordan seconded motion. Vote was unanimous. Meeting was adjourned at 7:21 p.m.


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 Gaeckliën, Treasurer


John Arsenault, Clerk