

March 6, 2002

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

Present:

John Arsenault
Alden Jordan
David Gaecklien
Chris Higgins

Meeting called to order at 6:00 p.m. by Alden Jordan

The minutes of February 20, 2002 were read and reviewed. After review, David Gaecklien made a motion to accept as presented. Arsenault seconded motion. Vote was unanimous.

Warrant # 959 was examined. David Gaecklien made a motion to accept warrant 959 as presented. Arsenault seconded motion. Vote was unanimous.

Eastern Avenue construction project is out to bid. The bids are due back on March 19, 2002 and will be opened at 11:00 a.m. at the district office. Currently, six Contractors have taken out plans.

Chris presented the Board with notification that the plant received a national operations award. This is the fifth year in a row that the plant has won this distinguished award.

The sludge RFP results were reviewed. 5 proposals were submitted (see attached). Wright-Pierce is currently reviewing the RFP's and will hold a meeting at a later date to discuss the results with the group.

David Gaecklien read resolution 0302-1, Resolution providing for participation in the Maine municipal association workers compensation fund aloud. The resolution provides for participation in the fund. Gaecklien made a motion to enact the resolution. Arsenault seconded. Vote was unanimous in favor.

David Gaecklien read resolution 0302-2, providing for participation in the Maine municipal association property and casualty pool aloud. The resolution provides District participation in the pool. Gaecklien made a motion to enact the resolution. Arsenault seconded the motion. Vote was unanimous in favor.

The Board reviewed MMA's formal proposal for insurance (property, casualty, workers compensation, employee/trustee dishonesty). John Plunkett of Candage and Plunkett reviewed the proposal. Plunkett reports in a letter dated March 1, 2002, that the MMA proposal is all-inclusive and recommends adoption. In addition, the proposal will save the District approximately \$4,500.00 per year in premiums. Gaecklien made motion to accept the proposal and execute the documents. Arsenault seconded the motion. The vote was unanimous in favor.

New Business

Chris informed the Board that pump 2 at Spruce Point failed. The pump was taken to Stultz Electric for repair. The rotor broke away from the shaft and destroyed the stator. We are awaiting the cost breakdown for repairs.

No old business

Correspondence

The board reviewed a letter from Bob Stuart, Secretary for the Juniper Point effluent Control Corporation. The letter was a discussion of past events of the Project. Also, reviewed email from Steve DeWick regarding the use of sealing lock nuts instead of water tight hubs. Wright-pierce advises that the hubs are necessary and not to allow the use of the lock nuts.

David Gaecklien made motion to adjourn meeting at 7:05 p.m. Arsenault seconded motion. Vote was unanimous to adjourn. Meeting was adjourned at 7:06 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 Gaecklien, Treasurer


John Arsenault, Clerk