

3/19/03

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
Robert Muller
Chris Higgins

Meeting called to order 6:00 PM. Alden Jordan opened meeting at 6:00 pm.

Accepted minutes of 3/5/03 meeting. Minutes of 3/5/03 were reviewed. David Gaecklein made motion to accept minutes as presented. Bob Muller seconded motion. Vote was unanimous.

Signed Warrant #984. Reviewed Warrant #984. David Gaecklein made motion to execute warrant #984. Bob Muller seconded motion. Vote was unanimous.

ENTRANCE APPLICATION-GREG LADERER: Entrance application of Greg Laderer, Fullerton Street was received and approved.

OLD BUSINESS: Received letter from Vic Krea to Tom Quinn (Whorff) regarding Godfrey claim. Letter requested that Quinn visit site to remediate the damage claim. The District will continue to hold retain age until damage is repaired.

Reviewed revised safety manual. Procedures were amended to reflect new revisions in federal regulations.

Reviewed Irving Oil expansion plans. Plans had to be revised to include grease trap for the Amato's service area. Ames Engineering, Bangor, was informed of the requirements and made necessary changes.

CORRESPONDENCE: Reviewed letter to MMA regarding Sexual Misconduct Endorsement for insurance.

Reviewed letter to MMA regarding statement of value for property coverage. The schedule omitted from the initial renewal application. The schedule was signed by Alden Jordan and will be submitted to MMA.

Reviewed letter from Bob Stuart to Juniper Point Sewer Project participants.

Reviewed Maine Power Options letter regarding future power contracts. MPO is pursuing new contracts with potential suppliers.

RBM
May

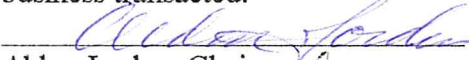
Reviewed letters and poems of thanks from the Boothbay Region fifth graders for the tours that were given of the plant.

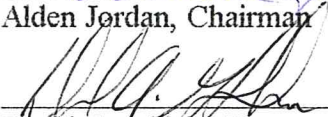
MOTION TO ADJOURN: Bob Muller made motion to adjourn meeting. David Gaecklein seconded motion. Vote was unanimous.

ADJOURNED MEETING: Meeting adjourned at 7:55 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.


Robert Muller, Clerk