

March 20, 2002

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

Present:

John Arsenault
Alden Jordan
David Gaecklien
Chris Higgins
Vic Krea

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

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

Warrant # 960 was examined. David Gaecklien made a motion to accept warrant 960 as presented. Arsenault seconded motion. Vote was unanimous.

Vic Krea, Wright-Pierce Engineers, presented Board with bids for the Eastern Avenue construction project. The bids are as follows: Harry Crooker & Sons = \$802,200.00, Bill Whorff, Inc. = \$694,000.00, and Harold Warren Construction = \$910,060.00. Vic informed the Board that the references for Whorff were very good. Vic recommended that the District accept the bid of Bill Whorff, Inc. David Gaecklien made the motion to accept the bid of Bill Whorff, inc. for the amount of \$694,000.00. John Arsenault seconded the motion. Vote was unanimous in favor. Vic Krea then asked the Board for authorization to submit the bid of Bill Whorff, Inc. to Rural development for approval. Vic indicated that after Rural Development approved the bid, the District could then award the contract to Bill Whorff, Inc. Dave Gaecklien made motion to authorize Wright-Pierce to submit the bid to Rural Development for approval. John Arsenault seconded the motion. Vote was unanimous in favor.

Reviewed the Maine Power Option contract the District currently has. Under the current contract, the District's electrical price is 7.81 cents/kwh. Under the proposed new contract the District will 4.384 cents/kwh. In order to eliminate the current contract the District must buy out the contract at 2.5 cents per kWh. This represents an immediate savings of 1.0 cents/kwh or 14 percent. The Board reviewed the Amendment to the Energy Service Agreement between AES New Energy and the District. After review, David Gaecklien made a motion that the District amend the current contract to reflect the new standard offer. John Arsenault seconded the motion. Vote was unanimous in favor.

New Business

None


Old Business

Chris informed the Board that pump #2 at Spruce Point could be repaired for the price of \$3,390.00. A new pump can be purchased for \$5180.00. Chris recommended that the pump be repaired. David Gaecklien made a motion to authorize the repair of the pump by Stultz Electric for the price of \$3,390.00. John Arsenault seconded the motion. Vote was unanimous in favor.

Correspondence

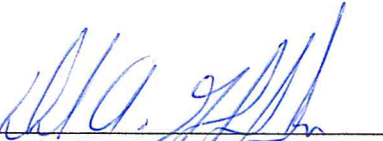
None

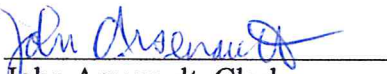
David Gaecklien made motion to adjourn meeting at 8:05 p.m. Arsenault seconded motion. Vote was unanimous to adjourn. Meeting was adjourned at 8:06 p.m.


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