

4/2/03

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan  
David Gaecklein  
Robert Muller  
Chris Higgins  
Jody Lewis

Alden Jordan opened meeting at 6:00 pm.

Accepted minutes of 3/19/03 meeting. Reviewed minutes of 3/19/03. David Gaecklein made motion to accept minutes as presented. Bob Muller seconded motion. Vote was unanimous.

Signed Warrant #985. Warrant #985 was reviewed. David Gaecklein made motion to execute warrant #985 as presented. Bob Muller seconded motion. Vote was unanimous.

ENTRANCE APPLICATION –MATTHEW RICE-KENNYFIELD DRIVE: Entrance application #389, for Matthew Rice, 63 Kennyfield Dr, and Paid in full was approved.

NEW BUSINESS: Chris presented letter from Fleet Bank regarding the Municipal Plus Trust pool investment. Fleet Bank is discontinuing the account on a corporate basis. Fleet has developed a new Money Market Account in order for the District to transfer accounts, resolutions need to be executed. Fleet Bank is doing away with Government Account and going to money market accounts. We will look into other banks to see what they offer. After a review of the Certificate of Authority, David made motion to execute and certify the attached Resolutions to enable the District to participate in the Fleet Money Market Account. Bob Muller seconded motion. Vote was unanimous. Resolution was signed.

CORRESPONDANCE: Annual letter to Bed and Breakfast establishments and restaurants were sent out in reference to grease traps.

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


Meeting adjourned at 6:55 pm.

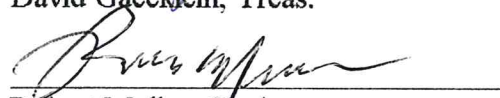
  
Alden Jordan, Chairman

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

R/GM  
2/16/03  
JG  
2/16/03

  
Alden Jordan Chairman

  
David Gaecklein, Treas.

  
Robert Muller, Clerk