

4/3/02

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan  
David Gaecklein  
John Arsenault  
Chris Higgins  
Vic Krea

Meeting called to order 6:05 PM.

Accepted minutes of 3/20/02 meeting. David Gaecklein made motion to accept minutes of 3/20/02. John Arsenault seconded motion. Vote was unanimous to accept.

Signed Warrant #961. John Arsenault made motion to accept Warrant as presented. David Gaecklein seconded. Vote was unanimous to accept.

RICHARD WOOD-LINEKIN ROAD PROPERTY SEWER ENTRANCE: Not present.

EASTERN AVENUE PROJECT BID AWARD: Vic Krea here to discuss project award. Bid price is approximately \$520,370.00 + paving and road prep. David Gaecklein made motion to authorize the District to enter into a contract with Bill Whorff, Inc. John Arsenault seconded motion. Vote was unanimous. See attached. Instructed Chris to forward Certificate of Owner's attorney to Bill Logan for review.

EXECUTION OF PUBLIC OFFICIALS BOND: David Gaecklein made motion to execute Public Officials bond. John Arsenault seconded. Vote was unanimous to execute.

ENTRANCE APPLICATIONS-EDWARD TIBBETTS, ROBERT STUART, ROBERT LARSEN, SPRUCE POINT CONDO ASSOCIATION: David Gaecklein made motion to execute all above entrance fees. John Arsenault seconded motion. Vote was unanimous in favor.

RESOLUTION TO ACCEPT DMR STATION: David Gaecklein made motion to accept Resolution #0402-1 for the DMR sewerage facilities. Acceptance was contingent upon satisfactory completion of the project. John Arsenault seconded motion. Vote was unanimous in favor.

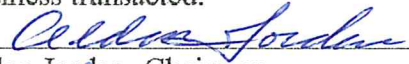
NEW BUSINESS: John Arsenault made motion to redo old sign. Dave Gaecklein seconded motion. Vote was unanimous. Alden instructed Chris to check on prices between bronze and composite.

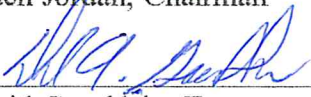
MOTION AND VOTE TO ADJOURN MEETING: John Arsenault made motion to adjourn meeting at 7:30 pm. David Gaecklein seconded motion. Vote was unanimous.

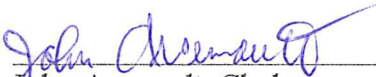
Meeting adjourned at 7:30pm.

  
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.

  
John Arsenault, Clerk