

4/16/03

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan  
David Gaecklein  
Robert Muller  
Chris Higgins  
Sewall Maddocks Jr.

Meeting called to order 6:00 PM by Alden Jordan.

Accepted minutes of 4/2/03 meeting. After a review of the minutes of 4/2/03, Bob Muller made motion to accept the minutes as presented. David Gaecklein seconded motion. Vote was unanimous.

Signed Warrant #986. After a review of warrant #986, Bob Muller made motion to execute warrant #986. David Gaecklein seconded the motion. Vote was unanimous.

ENTRANCE APPLICATION-CHARLES BLACKMAN: Trustees reviewed entrance application of Charles Blackman, 91 Eastern Ave. Entrance payment paid in full. Permit was executed.

SEWALL MADDOCK JR-ROUTE 27-SEWER SERVICE: Sewall Maddocks Jr. was here in regards to sewer service on Route 27, (old Ethel Reed house). Sewall was given a map of the service and an entrance application to complete.

2002 WORKERS COMPENSATION AUDIT: Trustees reviewed the 2002 Workman's Compensation Audit. No action was necessary.

2003 BUDGET REVIEW, 1<sup>ST</sup> QUARTER: Reviewed the 1<sup>st</sup> quarter budget for 2003. Financial condition is good. No action taken.

NEW BUSINESS: Sewall Maddocks inquired about responsibility for sewer payment for the new bathrooms at the High School field. Trustees responded by indicating the Town was responsible for paying, just like the bathrooms at Whale Park.

Chris advised Board that there might be a potential illegal hook up at the old Brewer house on Oak St. Eric Marden, new owner, is remodeling the garage into a store or shop and may have brought sewer into building without proper entrance permit. Chris will check with Dabney Lewis to see when and if a building permit was issued.

CORRESPONDENCE: The plant received an award from Aqua Aerobics for outstanding plant performance for 2002.

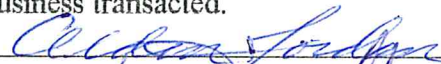
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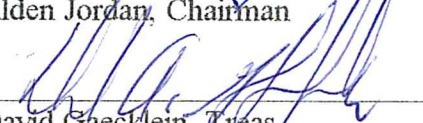
Chris informed Board of pending legislation regarding Dissolved Oxygen requirements for fresh water discharges. The DEP will have Maine standards drafted by January 2004. This legislation may affect the District.

Alden Jordan made motion to adjourn. David Gaecklein seconded motion. Vote was unanimous. MEETING ADJOURNED AT 6:50 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