

5/1/02

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
John Arsenault
Chris Higgins
Vic Krea

Meeting called to order 6:10 PM.

Accepted minutes of 4/3/02 meeting. Because there was no meeting on April 17, 4/3/02 minutes had to execute on 5/1/02. David Gaecklein made motion to execute minutes. Alden Jordan seconded motion. Vote was unanimous.

Signed Warrant #962 & 963. Dave Gaecklein made motion to accept Warrant 962 and 963 as presented. Jordan seconded motion. Vote was unanimous.

EASTERN AVE PROJECT: VIC KREA: Vic Krea presented pay request #1 for the amount of \$91,501.39. Alden Jordan made motion to accept pay request. Dave Gaecklein seconded motion. Vote was unanimous.

JEFF STEANE ENTRANCE APPLICATION: Board reviewed definitions of structures. By definition, the garage is a new structure; therefore, a new fee of \$500.00 is required. Dave Gaecklein made motion to require a fee of \$500.00. Alden Jordan seconded motion. Vote was unanimous. Instructed Chris to send letter advising Mr. Steane.

MCKOWN POINT/JUNIPER POINT/MASS ROAD ENTRANCE APPLICATIONS: Dave Gaecklein made motion to accept all entrance applications. Alden Jordan seconded motion. Vote was unanimous.

W-9 FORM FOR FIRST NATIONAL BANK OF DAMARISCOTTA: Dave Gaecklein executed W-9 form. No vote was necessary.

OLD BUSINESS: Dave Gaecklein made motion to accept DMR pump station, pursuant to conditions described in DMR Easement Documents. Alden Jordan seconded motion. Vote was unanimous. Instructed Chris to compose letter to William Logan to record all documents and forward copies to the State. The District is now the owner of the DMR pump station and force main.

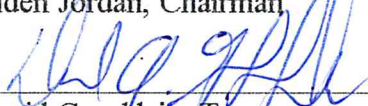
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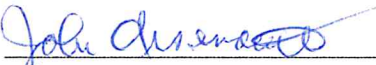
MOTION AND VOTE TO ADJOURN MEETING: Dave Gaecklein made motion to adjourn meeting at 7:30 pm. Alden Jordan seconded the motion. Vote was unanimous. Meeting ended at 7:31pm.


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