

5/15/02

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan  
John Arsenault  
Chris Higgins  
Vic Krea  
Jeff Steane  
Julie Steane

Meeting called to order 6:00 PM.

Accepted minutes of meeting. After review of the minutes of 5/1/02, John Arsenault made motion to accept minutes as presented. Alden Jordan seconded motion. Vote was unanimous.

Signed Warrant #964. After review of warrant #964, John Arsenault made motion to accept warrant as presented. Jordan seconded motion. Vote was unanimous.

JEFF STEANE ENTRANCE APPLICATION: Julie Steane asked Board to reconsider the entrance fee of \$500.00 for new garage. They explained that both buildings would be used off the same water meter. After discussion, John Arsenault made motion to recede previous Board decision of constituting \$500.00 entry fee and therefore waiving fee of \$500.00 for new garage. Alden Jordan seconded motion. Vote was unanimous in favor of waiving \$500.00 entry fee.

EASTERN AVENUE PROJECT: Vic Krea presented progress of Project. Krea informed Board that Whorff was on schedule and that project was going as planned with very few complaints. Krea presented Board with invoice for inspection services and invoice from SW Cole for testing. Invoices to be paid on next warrant.

EXECUTE SEWER ENTRANCE APPLICATIONS: Board reviewed applications for Ciccarelli, Angel, Lippencott(2) and Smith. All applications were for Sprucewold. Board executed all applications.

MCKOWN POINT/JUNIPER POINT/MASS ROAD ENTRANCE APPLICATIONS: Board reviewed applications for Frederick Barton, Cowan/Hall. All applications are associated with McKown Point project. All applications were executed.

CAROUSEL CONDO CREDIT: Board reviewed request from Clayton Pottle(mgr) for Carousel Condos. See attached letter in these minutes. After review, John Arsenault made motion to allow credit of \$1039.50 for 2001 and \$1039.50 for 2002. Alden Jordan seconded motion. Vote was unanimous.

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FLAGSHIP INN REBATE: Board reviewed request by Matt Barter (Flagship Inn, LCC) to credit their account by the amount used by Everybody's Restaurant, since August 1, 1997. Everybody's water meter was installed after Flagships which resulted on double billing. John Arsenault made motion to allow credit of \$3614.91. Alden Jordan seconded motion. Vote was unanimous.

1ST QUARTER BUDGET REVIEW: Reviewed 1<sup>st</sup> Quarter Budget. All line items on budget. Revenue from new billings is up slightly. District is in good financial condition.

CORRESPONDENCE: Reviewed correspondence from Ken Solozano. See attached letter. No action taken.


NEW BUSINESS: Discussed Bob Michael lien situation. Bob has taken ill and family would like to sell house. At the closing District will release deed to family so sale can proceed. District has foreclosed on property.

MOTION AND VOTE TO ADJOURN MEETING: John Arsenault made motion to adjourn meeting at 7:00 pm. Alden seconded motion. Vote was unanimous.


MEETING ADJOURNED AT 7:00 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

\_\_\_\_ Not Present \_\_\_\_\_  
David Gaecklein, Treas.

  
John Arsenault, Clerk