

6/5/02

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
John Arsenault
Chris Higgins

Meeting called to order 6:00 PM.

Accepted minutes of 5/15/02 meeting. Dave Gaecklein made motion to accept minutes of 5/15/02 as presented. Arsenault seconded. Vote was unanimous.

Signed Warrant #965. Gaecklein made motion to execute warrant 965 as presented. Arsenault seconded. Vote was unanimous.

EXECUTED THE FOLLOWING ENTRANCE APPLICATIONS:

McLaughlin, 92 Crest Ave
Lytle, 29 Bayberry Rd
Wilgren, 26 Nahanada Rd
Cronin, 14 Crooked Pine Rd
Greenler, 31 Bayberry Rd
Demers, 78 Crest Ave
Wood, Spruce Point
Geaghan, 50 Juniper Point Rd
Smith, 11 Bayberry Rd
Griffin, 88 Crest Ave
Rosenthal, 21 Bayberry Rd
Giguere, 74 Crest Ave
Lehman, 20 Crooked Pine Rd

EASTERN AVE PAY REQUEST 2: After review of Payment Request #2, David Gaecklein made motion to authorize payment of \$256,976.18 pending Rural Development approval. Arsenault seconded motion. Vote was unanimous.

EASTERN AVENUE PROJECT COMPLAINT: John Arsenault moved himself from discussion. After review of the complaint, David Gaecklein made motion to pay John Arsenault \$2,500.00 for the loss of his tree. Tree was taken during construction of sewer line. Alden Jordan seconded motion. Vote unanimous 2-0. Instructed Chris to pay Arsenault from grounds and maintenance account.

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BOOTHBAY REGISTER CREDIT REQUEST: Reviewed letter from Boothbay Register Office requesting that a credit be given for overpayment of sewer fees. Dave Gaecklein made motion to seek legal advise before making decision. Arsenault seconded motion. Vote was unanimous. Item tabled until Board hears from Bill Logan.

ROBERT WARREN-SEWER BILL ADJUSTMENT REQUEST: Bob Warren asked for a reduction because of a water leak. Dave Gaecklein made motion to take average of four quarters before the leak and bill the average. John Arsenault seconded motion. Vote was unanimous.

MMA RISK REPORT: Reviewed report and discussed findings. See attached report. David Gaecklein made motion to authorize Chris to fix all problems with costs charged to Appropriate maintenance accounts. John Arsenault seconded motion. Vote was unanimous.

CORRESPONDANCE: Reviewed correspondence Pottle/Barter.


NEW BUSINESS: Discussed joint purchase of a compressor with Town, Dave Gaecklein made motion of, instead of purchasing jointly with Town to pay a one year use fee equal to ½ purchase price. John Arsenault seconded motion. Vote was unanimous. Equipment and Rental Account.


MOTION AND VOTE TO ADJOURN MEETING: John Arsenault made motion to adjourn meeting at 7:40 pm. David Gaecklein seconded motion. Vote was unanimous. MEETING ADJOURNED AT 7:40 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.


John Arsenault, Clerk