

7/3/02

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 6/19/02 meeting. Minutes were reviewed. John Arsenault made motion to accept minutes. David Gaecklein seconded motion. Vote was unanimous.

Warrants 967 and 968 were reviewed. David Gaecklein made motion to accept both warrants. John Arsenault seconded motion. Vote was unanimous. Warrant #'s 967 & 968 were signed.

ENTRANCE APPLICATIONS:

The following entrance permits were executed: Robert Muller, John Bass, Michael Norred, Clarence LaLiberty, Claude Nightingale, Gordon Nason, Bennett Heaberlin, Jim Begley, Charles Rittershaus.

EASTERN AVENUE PROJECT SUBSTANTIAL COMPLETION CERTIFICATE  
Reviewed Certificate of Substantial Completion for the Project. Bill Whorff, Inc. met the conditions in the contract and the system is operational. John Arsenault made motion to issue and execute the certificate. David Gaecklein seconded the motion. Vote was unanimous. The Certificate was forwarded to Wright-Pierce Engineers.

EASTERN AVENUE PROJECT PAY REQUEST #3

Pay request #3 was reviewed. David Gaecklein made motion to approve pay request #3. John Arsenault seconded the motion. Vote was unanimous.

AUTHORIZE PAYMENT TO TOWN FOR EASTERN AVE. PAVING

Upon approval from Wright-Pierce, Dave Gaecklein made motion to approve payment of \$53,500.00 to Town of Boothbay Harbor for District's share of paving. Vote was unanimous.

BUDGET REVIEW

Reviewed six-month budget lines. Revenue is slightly ahead of projection. Equipment maintenance is over by 3,000.00 and will be over for the year. This is due to SBR rebuilds and pump station pump rebuilds.

Page 2 of 7/3/02 MEETING

CORRESPONDENCE: Reviewed correspondence from Juniper Point Assoc., Clarence Brewer, Boothbay Register Office, William Logan e-mail, Florence Harrold complaint, Betsy Pinkham and Gordon Alexander.

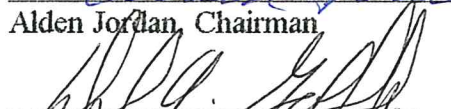
OLD BUSINESS: Gordon Alexander- Park Street Development, has not responded to the 6/20/02 letter. Board approved action to terminate the illegal connecting to the District's line on Kenneyfield. Dave Gaecklein requested that a letter be sent to Alexander informing him of action. Letter to be sent certified.

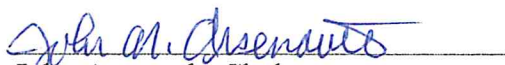
MOTION AND VOTE TO ADJOURN MEETING: D. Gaecklein made motion to adjourn meeting at 7:40 pm. J. Arsenault seconded motion. Vote was unanimous. Alden Jordan adjourned meeting at 7:40 PM.

  
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