

Date: 7/16/03

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan  
David Gaecklein  
Robert Muller  
Chris Higgins  
Pam Parker, DEP  
Carlos Pilgrim  
Tim Brown  
Jody Lewis

Alden Jordan opened meeting at 6:05 PM.

REVIEW MINUTES OF 7/2/03: After review of 7/2/03 minutes, Robert Muller made motion to accept the minutes as presented. David Gaecklein seconded motion. Vote to accept was unanimous.

REVIEW WARRANT #992: After review of Warrant #992 David Gaecklein made motion to accept Warrant #992 as presented. Robert Muller seconded motion. Vote to execute was unanimous.

CARLO PILGRIM/TIM BROWN-PUMP OUT: Carlos Pilgrim here to describe system of pump out boat to service Harbor boats. Pam Parker from DEP described Clean Boat Program/Grant. Clean vessel Grant, 50-15- pump outs with a projected increase of 25% annually. Town's program will be monitored and operated through Public Works Department. The program will be Wednesday through Sunday. Friends of Casco Bay, Town of Falmouth, Camden and Mount Desert Island. Friends of Casco Bay have been operating for seven years. In final analysis, Town will work with District to monitor program. Jody Lewis will get with Chris Higgins to discuss program implementation at Fish Pier.

CHETLY RITTAL, LOBSTER COVE: Not present.

FIRST NATIONAL BANK OF DAMARISCOTTA-CORPORATE AUTHORIZATION RESOLUTION, AUTOMATIC INVESTMENT SERVICE AGREEMENT, REPURCHASE AGREEMENT FOR REINVESTMENT, SIGNATURE CARDS: Reviewed documents related to opening new accounts with First National Bank of Damariscotta. After review of documents, David Gaecklein made motion to execute 60 month Certificate of Deposit, First Choice NP Money Market, First Choice NP Money Market for Eastern Avenue, First Choice NP Money Market for Sinking Fund, Business checking account, Repurchase agreements, Automatic Investment Service Agreement and the Corporate Authorization Resolution. Robert Muller seconded the motion. Vote was unanimous.



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David Gaecklein made motion to authorize the closing of all existing accounts and transfer all funds to First National Bank of Damariscotta. Robert Muller seconded the motion. Vote was unanimous.

MMBB 2003 REFINANCING RESOLUTION: After review of the 2003 Bond Resolution, Robert Muller made motion to exact the 2003 Sewer Bond Resolution allowing the District to refinance the existing Revenue Bond (11/8/01) with Maine Municipal Bond Bank. David Gaecklein seconded the motion. Vote to exact resolution was unanimous.

EASTERN AVENUE-COMPLETION: Chris reported that Bill Whorff & Sons finally completed all outstanding work associated with Eastern Avenue Project. The \$5,000.00 retainage was released to Whorff on July 9, 2003.

NEW BUSINESS: Sewer entrance application for William Weissman was reviewed and executed. Entrance Fee is coming from owner's attorney.

CORRESPONDANCE: Reviewed letter from Joe Russell, Jr. from Roads End, regarding his bill. Reviewed email correspondence from Tom Whelan, Bath Savings, regarding selection of banking services.

ADJOURN MEETING: Robert Muller made motion to adjourn meeting. Alden Jordan seconded the motion. Vote was unanimous. Meeting adjourned at 7:30 PM.

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Alden Jordan, Chairman

We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.

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Alden Jordan, Chairman

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David Gaecklein, Treas.

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Robert Muller, Clerk