

8/7/02

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein

John Arsenault

Chris Higgins

Meeting called to order at 6:00 p.m. by David Gaecklein

After a review of the minutes of 7/3/02, David Gaecklein made a motion to accept the minutes of 7/3/02 as presented. John Arsenault seconded the motion. Vote was unanimous. There was no 7/17/02 meeting due to a lack of a quorum.

Warrant #969 was reviewed. David Gaecklein made motion to accept and execute Warrant #969 as presented. John Arsenault seconded the motion. Vote was unanimous.

The following Entrance permits were executed: Warden Muller, Chris Kauders, Charles Millian, William Stephenson, and Mark Leeman.

EASTERN AVE PROJECT PAY REQUEST #4: Pay request #4 was reviewed. David Gaecklein made motion to approve pay request 4. John Arsenault seconded the motion. Vote was unanimous.

SUBMERGED LANDS LEASE: After review of the DMR Submerged Lands Lease 0149-L-31, which includes the DMR force main, David Gaecklein made motion to execute the lease. John Arsenault seconded the motion. Vote was unanimous.

CORRESPONDANCE: Reviewed the 8/7/02 certified letter to Gordon Alexander. Due to the absence of Alden Jordan, the letter was not signed.

OLD BUSINESS: Still no response from the 6/20/02 letter to Alexander. Chris Higgins informed the Board that the Alexander line had been disconnected, as instructed, in the public way on Kennyfield Drive. Chris showed the Board a sample of the sewer pipe. The pipe contained a considerable amount of silt from groundwater runoff. The sewer line had not been capped in a manhole and was serving as a trench and area drain for water runoff for the Alexander Project area. It is unknown how long this was occurring.

NEW BUSINESS: None

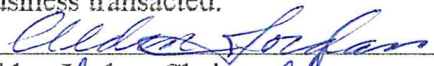
MOTION TO ADJOURN: Dave Gaecklein made motion to adjourn. John Arsenault seconded motion. Vote unanimous.

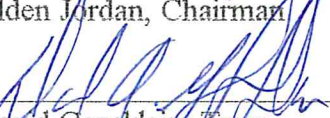
ADJOURN MEETING: The meeting was adjourned at 7:30 p.m.

Respectfully recorded:


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