

8/21/02

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan  
David Gaecklein  
John Arsenault  
Robert Muller  
Chris Higgins

Meeting called to order at 6:00 p.m. by Alden Jordan

After a review of the minutes of 8/7/02, David Gaecklein made a motion to accept the minutes of 8/7/02 as presented. John Arsenault seconded the motion. Vote was unanimous.

Warrant #970 was reviewed. John Arsenault made motion to accept and execute Warrant #970 as presented. David Gaecklein seconded the motion. Vote was unanimous.

The following Entrance permit was executed: Richard Reed, Townsend Ave. Giles to do work.

REBUILDING TOGETHER-LINCOLN COUNTY- Chris Higgins, on behalf of Rebuilding Together-Lincoln County, a non-profit organization, which assists people in need, presented a proposal for the restoration of a property on 180 Atlantic Ave.-Carolyn Smith. The organization wishes to replace the building with a new donated structure and is asking for the District to waive the entrance fee (\$1000.00) for the property. After discussion, David Gaecklein made motion to waive entrance fee and for the District to supply all the necessary piping needed to install the sewer service. John Arsenault seconded the motion. Vote was unanimous.

EASTERN AVE PROJECT: Punch list items still outstanding. Alden Jordan made motion to withhold \$5000.00 until items were corrected. D. Gaecklein seconded motion. Vote unanimous.

RESIGNATION: John Arsenault submitted his resignation effective immediately. Alden Jordan accepted resignation with reluctance. See attached sheet.

CORRESPONDANCE: Still no response from the 6/20/02 letter to Alexander. Reviewed the 8/7/02 certified letter to Gordon Alexander. Letter was signed by Alden Jordan.

OLD BUSINESS: None

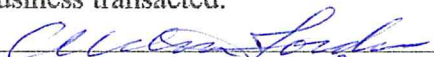
NEW BUSINESS: None

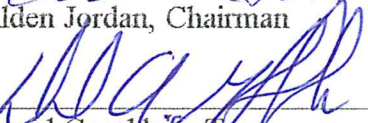
MOTION TO ADJOURN: Dave Gaecklein made motion to adjourn. Alden Jordan seconded motion. Vote unanimous.


ADJOURN MEETING: Meeting adjourned at 7:15 PM.

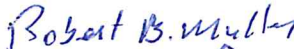
  
Alden Jordan, Chairman

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

  
Alden Jordan, Chairman

  
David Gaecklein, Treas.

OK  John Arsenault, Clerk

 Robert B. Muller

 Ron Miller