

9/4/02

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein

Robert Muller

Chris Higgins

Meeting called to order 6:00 PM. In absence of Alden Jordan, Robert Muller opened meeting at 6:05pm.

Accepted minutes of 8/21/02 meeting. After a review of the minutes of 8/21/02, it was noted that Robert B. Mullers address is 240 Atlantic Avenue, Boothbay Harbor, Maine 04538 and not 280 Atlantic Avenue. Robert Muller made motion to correct the minutes to reflect the address change. David Gaecklein seconded motion. Vote was unanimous.

Signed Warrant #971: Bills were paid and approved. David Gaecklein made motion to accept Warrant 971. Robert Muller seconded motion. Vote was unanimous.

EXECUTE ENTRANCE APPLICATION OF HERBERT BREWER: Approved entrance application for Herbert Brewer, 15 Highland Park, Map 23, Lot 16.

TRANSFER OF \$25,502.00 FOR PAVING: Chris explained the need to transfer \$25,502.00 from project entry fees to pay for balance of paving on Eastern Avenue. Rural Development paid \$27,997.11 of the \$53,500.00 for paving. The balance to be paid by the District. Dave Gaecklein made motion to transfer \$25,502.00 from Gardiner Savings entrance fee account to Key Bank, Eastern Avenue project checking account. Bob Muller seconded motion. Vote was unanimous.

CORRESPONDANCE: Reviewed e-mail from Wright Pierce Engineers, ref: last pay request, attached.

NEW BUSINESS: Letter from Maine Municipal Assoc.

RE: Insurance coverage

Coverage for office to \$85,699.00

Garage to \$44,963.00

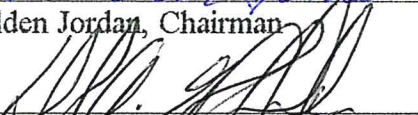
Reviewed letter from MMA regarding insurance coverage on the garage and office building. See attached letter. Bob Muller made motion to accept the MMA recommendation, reduce coverage on office to \$85,699.00, and increase garage coverage to \$44,963.00. David Gaecklein seconded motion. Vote was unanimous 2-0.

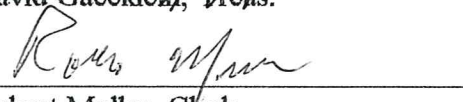

Alden Jordan, Chairman

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


Alden Jordan, Chairman


David Gaecklein, Treas.


Robert Muller, Clerk