

10/2/02

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

David Gaecklein

Robert Muller

Chris Higgins

Meeting called to order 6:00 PM. Dave Gaecklein opened meeting at 6:00 PM. It was noted that Alden Jordan was absent.

Accepted minutes of 9/18/02 meeting. Accepted minutes of 9/18/02 meeting. After review of 9/18/02 minutes Robert Muller made motion to accept as written. Dave Gaecklein seconded motion. Vote was unanimous.

Signed Warrant #973. Bills were paid and approved. David Gaecklein made motion to accept Warrant#973. Robert Muller seconded motion. Vote was unanimous.

3RD QUARTER BUDGET REVIEW: Reviewed line items. Discussed having Bank reps. Visit and discuss services/rates. It was noted that maintenance accounts were all over budget. Pump station accounts are over due to pump rebuilds at Spruce Point and Footbridge account was over due to resleeving the aeration tubes in both SBR'S/

ENECUTE ENTRANCE APPLICATION#383. Executed entrance application #383 i/n/o Jack Bremmer, 25 Village Court, Map 19, Lot 42.

New water quality regulations possible, per DEP requirements for water quality. Chris part of 19-member group to assist in molding legislation to be more POTW friendly. Discussions are ongoing.

CORRESPONDENCE: Reviewed letter from D. Baker in reference to transition to water meter reading and Chris's response.


MOTION TO ADJOURN: Dave Gaecklein made motion to adjourn meeting. Robert Muller seconded motion. Vote was unanimous.

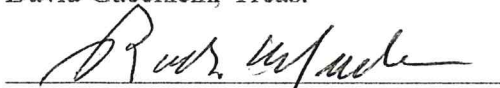
ADJOURN MEETING: Adjourned meeting at 7:25 PM.


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.


Robert Muller, Clerk
