

10/16/02

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
Robert Muller
Chris Higgins

Meeting called to order 6:00 PM.

Accepted minutes of 10/2/02 meeting. Reviewed and approved minutes of 10/2/02. Bob Muller made motion to approve minutes as presented. Alden Jordan seconded motion. Vote was unanimous.

Signed Warrant #974. Paid and approved Warrant#974 as presented. Alden Jordan made motion to accept and Bob Muller seconded motion. Vote was unanimous.

OLD BUSINESS: One year inspecting for Juniper Point project. Must fix valve in Pooler Road manhole on McKown Point.

NEW BUSINESS: 5th grade tour. – 65 students. Chris informed Board that the 5th grade students from BRES toured the plant today.

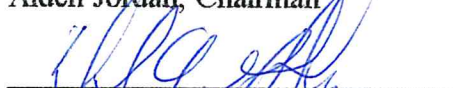
CORRESPONDENCE: Reviewed letter from John Lloyd Jr. (RE:Gordan Alexander). Alden Jordan requested Chris Higgins to respond to letter on behalf of the Board of Trustee's.


MOTION TO ADJOURN: Alden Jordan made motion to adjourn meeting. Bob Muller seconded motion. Vote was unanimous. Meeting adjourned at 7:00 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