

11/6/02

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan  
David Gaecklein  
Robert Muller  
Chris Higgins

Meeting called to order 6:00 PM.

Accepted minutes of 10/16/02 meeting. Reviewed minutes of 10/16/02. Bob Muller made motion to accept minutes of 10/16/02 as presented. Dave Gaecklein seconded motion. Vote was unanimous.

Signed Warrant #975. Ok'd - questioned voided checks. (3532,3533,3534 & 3535). How did we go from 2531 to 2536 with 3532 thru 35 voided? Warrant was reviewed. Bob Muller questioned why checks #3532,3533,3534 & 3535 were voided. Dave Gaecklein asked to have explanation at next meeting. After discussion, Dave Gaecklein made motion to accept Warrant #975. Muller seconded motion. Vote was unanimous. Dave Gaecklein recommended in the future to include voided check with warrant.

EASTERN AVENUE PROJECT-PAY REQUEST5: Wright Pierce forwarded Pay Request#5 for signatures. Papers were signed. The request was delayed from earlier because Whorff did not provide documentation. All documentation was submitted. Alden Jordan signed pay request#5. The District is still holding \$5,000.00 until Godfrey claim is settled.

OLD BUSINESS: Chris informed Board that Logan has not sent response letter to John Lloyd, RE:Gordan Alexander.

NEW BUSINESS: Chris handed out CMOM papers. Discussed implications of common requirements. (See attached).

CORRESPONDANCE: Chris informed Board that Districts effluent monitoring for mercury during July 2002 exceeded permit limits. Later testing found effluent in Compliance.


MOTION TO ADJOURN: Alden Jordan made motion to adjourn. Bob Muller seconded motion. Vote was unanimous.

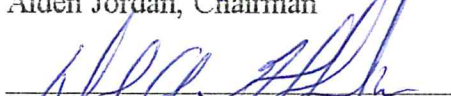
ADJOURN MEETING: Adjourned meeting at 7:00 PM


  
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