

12/18/02

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan
David Gaecklein
Robert Muller
Chris Higgins

Meeting called to order 6:05 PM. Alden Jordan brought meeting to order at 6:05 pm. It was noted that no public attended.

Accepted minutes of 12/4/02 meeting. Minutes of 12/4/02 were reviewed. Bob Muller made motion to accept minutes as presented. Dave Gaecklein seconded the motion. There was no discussion. Vote was unanimous.

Signed Warrant #978. Warrant #978 was reviewed. Dave Gaecklein made motion to accept Warrant #978 as submitted. Bob Muller questioned what California Contractors was. Chris informed Bob that they supply protective coveralls. There was no other discussion. Bob Muller seconded motion. Vote was unanimous.

ENTRANCE APPLICATIONS BRANDT & LATTER: Entrance applications for Julia and Robert Latter (Highland Park) and Chris Brandt (Eastern Avenue) were executed.

2003 BUDGET: Reviewed the third draft of the 2003 Budget. There were no changes made to any line items. Bob Muller noted that bar chart indicating past expenditures did not have labels on three columns. Excel did not permit the label titles. Chris explained that the second bar chart is for insurance and protection, the fourth set is for plant operations, and the sixth set is for collection system expenditures. After review Dave Gaecklein made motion to accept 2003 Budget as presented. Alden Jordan seconded motion. Vote was unanimous. All Trustees signed each page of the budget as an attest.

OLD BUSINESS: Discussed the recent service issue on RT 27. Found excessive amount of dirt in line. Also, found I&I on Hidasi sewer service. This will need to be repaired. Line is now clean.

NEW BUSINESS: David Gaecklein made motion to execute liens on Allan McCurdy, Map 15, Lot 43 \$282.16 and Thomas Nadeau, Map 9, Lot 25 \$588.97. Bob Muller seconded motion. Vote was unanimous. Dave Gaecklein executed documents.

Chris informed Board that a final year-end warrant would be needed on 12/31/02.

Carousel Music Theater: See attached.

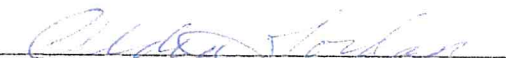
Maine Power Options: See attached.

Handwritten notes:
RBM - 1/15/03
1/15/03
1/15/03


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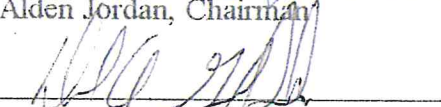
MOTION TO ADJOURN: Alden Jordan made motion to adjourn meeting. Dave Gaecklein seconded motion. Vote was unanimous.

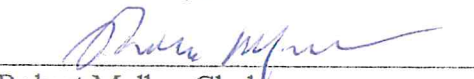
MEETING ADJOURNED AT 7:30 PM.


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