

Date:4/18/01

Regular Meeting Boothbay Harbor Sewer District

PRESENT:

Alden Jordan

David Gaecklein

Jon Marsh

Chris Higgins

Meeting called to order 6:00 PM.

Accepted minutes of 4/4/01 meeting.

Signed Warrant #936

EASTERN AVE PROJECT: Chris informed Board that District would receive funding for project.

LETTER OF CONDITIONS: Reviewed – Dave made motion to accept-Alden 2nd.
Unanimous vote of approval.

LETTER OF INTENT: Reviewed and accepted. Dave made motion to accept – Jon 2nd.
Vote to accept. Unanimously in favor to accept.

RESOLUTION FOR LOAN/GRANT: Jon made motion to accept- Dave 2nd.
Unanimously accepted.

RUS BULLITEN 1780-27: Voted unanimously to accept. Dave made motion to accept – Alden 2nd.

RUS BULLITEN 1780-12: Voted unanimously to accept. Jon made motion to accept - Dave 2nd.

CERTIFICATION APPROVAL: Unanimously accepted. Alden made motion to accept Jon 2nd.

OPERATING BUDGET RUS: Unanimously accepted. Dave made motion to accept – Alden 2nd.

DEBARMENT FORM: Unanimously accepted. Jon made motion to accept – Alden 2nd.

AWARD JORDAN CONSTRUCTION UNION STREET REPAIRS: Questions concerning bid were raised. Jordan was slightly lower than E M Wood. Dave made motion to accept Jordan bid- Jon 2nd.

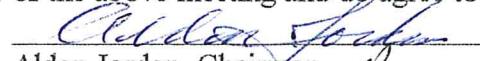
CROOKER REPAIRS: Discusses progress and completion. Work has been completed.

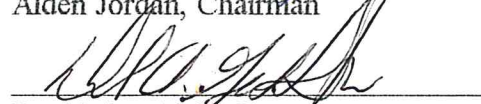
OLD BUSINESS: Reviewed Crane Environmental letter to District dated 4-9-01.

NEW BUSINESS: Reviewed Pine Tree Engineering letter pertaining to Juniper Point control panel and Chris's response.


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.

Jon Marsh, Clerk