

Date: 1/3/01

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 12/20/00 meeting.

Signed Warrant #'s 928 & 929.

AMEND AND ACCEPT MINUTES OF 12/20/00 MINUTES: Amend minutes to include employee Christmas Gifts (i.e. amounts): Christmas bonuses of \$100.00 gift certificates to two employees and \$50.00 to Sharon, plus \$50.00 cash to all employees. Plus \$552.00 golf weekend to Chris. Action: Amended.

DMR LETTER/JUNIPER POINT: Reviewed E. Penn Estabrook correspondence to Pine Tree Engineering, which outlined DMR's position pertaining to McKown Point Sewer Extension. Costs and future expenses were also discussed and how this would reflect rates to users.


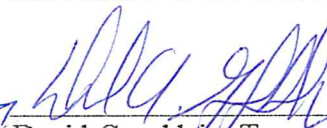
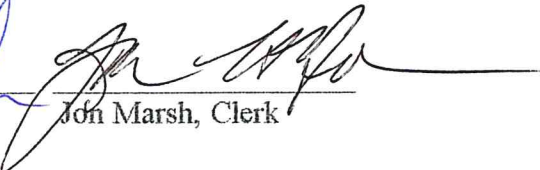
BEP MEETING-CRANE: We discussed pros and cons of scheduled hearing on Jan. 4, 01, against Crane and ramifications regarding our licensing to spread sludge on fields. Chris was directed to speak of facts regarding dealings with Mr. Crane.

MISC CORRESPONDENCE: Wright Pierce sent e-mail regarding financing of Eastern Avenue project. It looks favorable.

OLD BUSINESS: Approved final version of 2001 budget.


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