

Date: Jan. 5, 2000

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 12/15/1999 meeting.

Signed Warrant #'s 903 & 904.

EXECUTED YEAR END FINANCIAL RPTS: Executed.

ADOPT YEAR 2000 BUDGET: Price per cubic foot increased from 3.61 to 3.86 effective Jan. 1, 2000. -Unanimously accepted- Adopted.

EXECUTE ENTRANCE APPLICATIONS 291 & 60.

#291- John Druce - Map 2, Lot 4 Fee paid in full.

#60 -Judson Hand - Map U19, Lot 5A-Paid \$500.00 remaining \$500.00 to be Paid \$50.00 quarterly till paid in full.

EXECUTE & DISCUSS OMB 1998 AUDIT: Henry Hurford recommended need to start physical property inventory to be completed in 2 years. Required by FHA.

COMPUTER PURCHASE: Trustees authorized Chris to buy new computer, not to exceed \$2000.00 -Funds to come out of last years budget account Insurance Analysis #5530.

RUS COOPESPONDANCE: Reviewed.

OLD BUSINESS: Voted to buy new sludge can, from Atlantic Leasing Corp. for \$4410.00. Funds to come from Septage Fees.

Told Alden to get Entrance Apps. In prior to digging.

Pumps were ordered from Flygt for Mill Cove Pump Stations. Funds to come from Capital Reserve.

We rebuilt Meadow pump station pumps.

Page 2 of 1/5/2000 MEETING:

Chris told trustees we are now working on new accounting system.

Telemetry System was ordered from Atlantic Communications for St. Andrews pump station. Money to come from St. Andrews entrance fee.

NEW BUSINESS: We got three quotes for portable gas detector.

1. Utilitronics Corp. price of \$2982.00
2. Mine Safety Appliance Co. price of \$2830.00, no calibration kit
3. Spec Air price of \$2822.88

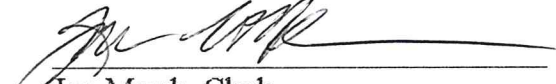
Accepted to go with Spec Air. Funds coming out of #5240 Safety Expense.
This years budget (2000).


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